



AGENDA

BOARD MEETING

December 12, 2024, 12:00-2:00 p.m.

Draper City Council Chambers
1020 East Pioneer Rd., Draper, UT 84020

- 1. LUNCH**
- 2. WELCOME** – Alex Jensen, Chairman
- 3. MOTION** – Approval of Minutes Board Meeting August 1, 2024
- 4. CONSENT AGENDA**
 - 4.1. QUARTERLY FINANCIAL REPORT**
 - 4.2. ACTUARIAL STUDY**
- 5. SCHEDULED ITEMS**
 - 5.1. PRESENTATION – AUDIT REPORT** – Jeff Miles, HBME
 - 5.2. PRESENTATION – INSURANCE MARKET UPDATE** – Moreton & Company
 - 5.3. DISCUSSION & MOTION – HB 257 INDEMNIFICATION**
 - 5.4. DISCUSSION & MOTION – AUTO PHYSICAL DAMAGE PROGRAM UPDATE**
 - 5.5. DISCUSSION & MOTION – JPP DEDUCTIBLE LANGUAGE UPDATE**
 - 5.6. RESOLUTION NO. B1224 – 5.6 JOINT PROTECTION PROGRAM UPDATE**
 - 5.7. DISCUSSION & MOTION – REQUEST TO AMEND POLICE PHYSICAL FITNESS TESTING**
 - 5.8. DISCUSSION – REQUEST TO CHANGE BOARD MEETING SCHEDULE**
 - 5.9. INFORMATION – DOT GOV UPDATE**
 - 5.10. INFORMATION – OSHA EMERGENCY RESPONSE STANDARD**
- 6. OTHER ITEMS**
 - 6.1. DATES** for upcoming meetings:
 - Board Meeting – April 10, 2025, 12:00 p.m. – Draper Council Chambers
 - Risk Managers’ Roundtable – May 2025 – TBD
 - Summer Conference – July 30-31, 2025 – NewPark Resort, Park City
 - Annual Board Meeting – July 31, 2025, 12:00 p.m. – NewPark Resort, Park City
- 7. ADJOURN**