

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, December 19, 2024 12:30 p.m.

UAC/UCIP Offices, 5397 S Vine St, Murray UT

12:30	Open Meeting	Bruce Adams
	Recess for Public Hearing on the UCIP 2025 Budget	Bruce Adams
	Reconvene	Bruce Adams
ITEM	ACTION	
1.	Review/Excuse Board Members Absent	Bruce Adams
2.	Review/Approve October 11, 2024 Meeting Minutes	Mike Wilkins
3.	Ratification/Approval of Payments and Credit Card Transactions	Mike Wilkins
4.	Ratify 2025 Contributions	Johnnie Miller
5.	Review/Approve 2025 CRL Liability Reinsurance Renewal/Aggregate/SIR	Johnnie Miller
6.	Review/Approve 2025 Crime Renewal	Johnnie Miller
7.	Review/Approve Workers Compensation Renewal	Johnnie Miller
8.	Review/Approve 2025 LocalGovU Renewal	Johnnie Miller
9.	Review/Approve 2025 Microniche Contract	Johnnie Miller
10.	Review/Approve 2025 TCNS Contract	Johnnie Miller
11.	Review/Approve Defense Panel Rates	Johnnie Miller
12.	Review/Approve Audit Services Engagement Letter—Audit Committee	Mike Wilkins
13.	Review/Approve Actuarial Services Engagement Letter—Audit Committee	Mike Wilkins
14.	Review/Approve 2025 Final Budget	Johnnie Miller
15.	Review/Appoint Board Position—Chair of the Personnel Committee	Bruce Adams
16.	Approve Standing Committee Members	Johnnie Miller
17.	Review/Approve Coverage Addendum Amendments	Johnnie Miller
18.	Set Date, Time and Place of Regular Meetings for 2025	Aly Michale
19.	Review/Approve Tentative Standing Committees Meeting Schedule	Johnnie Miller
20.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
21.	Action on Personnel Matters/Review Policies	Craig Blake
22.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
23.	Action on Litigation Matters	Christopher Crockett
24.	Elect 2025 Officers of the Board	Bruce Adams
	INFORMATION	
25.	Chief Executive Officer's Report	Johnnie Miller
26.	February 2025 Board Meeting Agenda	Bruce Adams
27.	Other Reports	Bruce Adams

UTAH COUNTIES INDEMNITY POOL

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