

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, February 20, 2025 12:30 p.m.

UAC/UCIP Offices 5397 S Vine St Murray UT

12:30 Open Meeting, Pledge of Allegiance William Cox

ITEM ACTION

1. Welcome New Board Members William Cox
 2. Review/Excuse Board Members Absent William Cox
 3. Review/Approve Meeting Rules of Order and Procedure Policy Johnnie Miller
 4. Review/Approve December 19, 2024 Meeting Minutes Mike Wilkins
 5. Ratification/Approval of Payments and Credit Card Transactions Mike Wilkins
 6. Market Update and Investment Account Review Scott Burnett
 7. Review/Approve Investment Policy Johnnie Miller
 8. Review/Approve Late Contribution Member Fees and Policy Johnnie Miller
 9. Review/Approve Report on Conflict of Interest Disclosures Bob Stevenson
 10. Review/Approve December 31, 2024 Actuarial Reserve Analysis Johnnie Miller
 11. Review/Approve Personal Use, IT, Records, Minutes, Continuity and Accounting Policies Johnnie Miller
 12. Review/Approve Board Elected & Appointed Positions Policy Johnnie Miller
 13. Review/Approve Budget Policy Johnnie Miller
 14. Review/Approve Pre-Loss Legal Assistance Program Policy Johnnie Miller
 15. Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual William Cox
 16. Action on Personnel Matters Craig Blake
 17. Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation William Cox
 18. Action on Litigation Matters Christopher Crockett
 19. Discussion on Non-Owned Vehicles Johnnie Miller
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INFORMATION

20. Claims Report Lance Welch
21. Chief Executive Officer's Report Johnnie Miller
22. Calendar Items Aly Michale
23. April 2025 Board Meeting Agenda William Cox
24. Other Reports William Cox

UTAH COUNTIES INDEMNITY POOL

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