

# 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
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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 New Member Request	Bob Stevenson
12.	Review/Approve Personal Use, IT, Records, Minutes, Continuity and Accounting Policies	Johnnie Miller
13.	Review/Approve Board Elected & Appointed Positions Policy	Johnnie Miller
14.	Review/Approve Budget Policy	Johnnie Miller
15.	Review/Approve Pre-Loss Legal Assistance Program Policy	Johnnie Miller
16.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	William Cox
17.	Action on Personnel Matters	Craig Blake
18.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	William Cox
19.	Action on Litigation Matters	Christopher Crockett
20.	Discussion on Non-Owned Vehicles	Johnnie Miller
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	INFORMATION	
21.	Claims Report	Lance Welch
22.	Chief Executive Officer's Report	Johnnie Miller
23.	Calendar Items	Aly Michale
24.	April 2025 Board Meeting Agenda	William Cox
25.	Other Reports	William Cox