

# AGENDA

## Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, April 17, 2025 12:30 p.m.

UAC/UCIP Offices 5397 S Vine St Murray UT

Open Meeting, Pledge of Allegiance

William Cox

ITEM	ACTION	
1.	Welcome	William Cox
2.	Review/Excuse Board Members Absent	William Cox
3.	Review/Approve February 20, 2025 Meeting Minutes	Mike Wilkins
4.	Ratification/Approval of Payments and Credit Card Transactions	Mike Wilkins
5.	Review/Approve Fraud Risk Assessment	Mike Wilkins
6.	Review/Approve December 31, 2024 Financial Audit	Mike Wilkins
7.	Review/Approve 2024 WCF Annual Report and Insurance Audit	Johnnie Miller
8.	Review/Approve First Quarter 2025 Financial Statements	Danielle Davis
9.	Review/Approve URS Contribution Rates 2025/2026	Danielle Davis
10.	Review/Approve Bylaws Amendments	Johnnie Miller
11.	Review/Approve Employee Reimbursement Policy	Johnnie Miller
12.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	William Cox
13.	Action on Personnel Matters	Craig Blake
14.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	William Cox
15.	Action on Litigation Matters	Christopher Crockett
16.	Approve June Board Meeting Date and Time	Aly Michale
INFORMATION		
17.	Chief Executive Officer's Report	Johnnie Miller
18.	Calendar Items	Aly Michale
19.	Other Reports	William Cox

**UTAH COUNTIES INDEMNITY POOL**

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