

AGENDA

Utah Counties Indemnity Pool Board of Directors Telephonic Conference

Friday, May 2, 2025 10:30 a.m.

1.	Open Meeting	William Cox
2.	Review/Excuse Board Members Absent	William Cox
3.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	William Cox
4.	Action on Litigation Matters	William Cox
5.	Other Reports	William Cox

Electronic Meeting Notice: 681-999-0167 Participant Passcode: 675642
Anchor Location: 1835 S Convention Center Dr, St. George, UT