

# AGENDA

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## Utah Counties Indemnity Pool Board of Directors Telephonic Conference

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

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|----|---|-------------|
| 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