

# AGENDA

## Utah Counties Indemnity Pool Board of Directors Meeting

Friday, June 20, 2025 9:00 a.m.

Hampton Inn 40 N Main St Brigham City UT

1:00 Convene Meeting, Welcome, Pledge of Allegiance, Prayer William Cox

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### ITEM ACTION

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| 1.  | Review/Approve Meeting Rules of Order and Procedure Amendments  | Johnnie Miller       |
| 2.  | Review/Excuse Board Members Absent  | William Cox          |
| 3.  | Review/Approve April 17 and May 2, 2025 Meeting Minutes   | Michael Wilkins      |
| 4.  | Ratification/Approval of Payments and Credit Card Transactions  | Michael Wilkins      |
| 5.  | Ratify/Approve Member Equity and Loss Ratios  | Johnnie Miller       |
| 6.  | Ratify/Approve 2025 Member Appraisals and Cost Index Factor   | Johnnie Miller       |
| 7.  | Review/Approve 2026 Preliminary Budget  | Johnnie Miller       |
| 8.  | Review/Approve Internal Accounting Controls Policy  | Johnnie Miller       |
| 9.  | Review/Approve Board Reimbursement Policy   | Johnnie Miller       |
| 10. | Review/Approve Coverage Addendum Amendments   | Johnnie Miller       |
| 11. | Review/Approve Bylaws Amendments  | 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 |
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### INFORMATION

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| 16. | Chief Executive Officer's Report                        | Johnnie Miller |
| 17. | Calendar Items  | Aly Michale    |
| 18. | Other Reports: Draft August Agenda/October Meeting Date | William Cox    |

**UTAH COUNTIES INDEMNITY POOL**

5397 S Vine St Murray UT 84107-6757, 801-565-8500, [ucip.utah.gov](http://ucip.utah.gov)