

# UTAH COUNTIES INDEMNITY POOL

## BOARD OF TRUSTEES MEETING

Thursday, November 20, 2014 10:30 a.m.

Little Sahara Recreation Area, Juab County

## AGENDA

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10:30 Call to Order Bret Millburn

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### ITEM ACTION

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1 Review/Excuse Board Members Absent Bret Millburn

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2 Review/Approve October 16, 2014 Meeting Minutes Mike Wilkins

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3 Review/Approve Workers Compensation Fund 2015 Program Johnnie Miller

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4 Review/Approve 2015 Tentative Budget Sonya White

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5 Membership Approval Committee Report Mike Wilkins

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6 Review/Approve UAC Cooperative Services Johnnie Miller

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7 Set Date and Time for Closed Meeting  
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Bret Millburn

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8 Action on Personnel Matters Bret Millburn

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9 Set Date and Time for Closed Meeting  
to Discuss Pending or Reasonably Imminent Litigation Bret Millburn

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10 Action on Litigation Matters Johnnie Miller

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### INFORMATION

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11 Law Enforcement Committee Report Alden Orme

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12 Chief Executive Officer's Report Johnnie Miller

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13 Other Business Bret Millburn

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12:00 Lunch Provided

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Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240