

# 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
ITEM ACTION		
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 Bylaws Amendments	Johnnie Miller
11.	Review/Approve Coverage Addendum 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
INFORMATION		
16.	Chief Executive Officer's Report	Johnnie Miller
17.	Calendar Items	Aly Michale
18.	Other Reports: Draft August Agenda/October Meeting Date	William Cox