

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

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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 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 |
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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

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