

AGENDA

Utah Counties Indemnity Pool Board of Directors Telephonic Conference

Wednesday, July 23, 2025 1:00 p.m.

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| 1. | Open Meeting | William Cox |
| 2. | Review/Excuse Board Members Absent | William Cox |
| 3. | Review/Approve County Related Entities Membership | Johnnie Miller |
| 4. | Bylaws Change Notice of Termination | Johnnie Miller |
| 5. | Bylaws Change New or Returning Member Contributions | Johnnie Miller |
| 6. | UCIP Office Space | Johnnie Miller |
| 7. | Cybersecurity Indicators | Johnnie Miller |
| 8. | Other Reports | William Cox |

Electronic Meeting Notice: 681-999-0167 Participant Passcode: 430042 Anchor Location: 5397 S Vine St, Murray UT