

Utah School Boards Risk Management Mutual Insurance Association Board of Directors Meeting Minutes

Friday December 6, 2024

10:00 am to 11:00 pm

Anchor location: USBA, 860 E 9085 S, Sandy UT 84095

Present: Jeremy Snell, Jackie Allred, Darin Clark, Adam Robinson, Dallas Sylvester, David Roberts, Devyn Dayley, Jennie Johnson, Jake Hill, Jason Watt, Cory Anderson, Cary Reese, Randy Upton, Lark Reynolds, Brent Bills, Marci Sargent, Terry Christensen, Michael Harrison, Richard Reese, Todd Hess, Matthew Keyes, Sherie Comish, Dave Summers, Jimmy Chapman, Richard Stowell, Meghan Mendez

Meeting Agenda

1. Welcome Jeremy Snell, President
Jeremey Snell welcomed the board.
2. Approval of Minutes Jeremy Snell
October 3, 2024
A motion was made to approve the minutes by Jackie Allred and was seconded by Adam Robinson. The motion passed unanimously.
3. Approve Financial Report Jeremy Snell
 - July - September 2024A motion was made to approve the financial report by Marci Sargent and Jason Watt.
4. Committee Reports
 - 5.1 Claims Committee Chad Lloyd
A motion was made to go into closed session by Jason Watt and was seconded by Jennie Johnson. The motion passed unanimously.
 - 5.2 Loss Control Lark Reynolds
Loss control talked about the importance of playground supervision, the age appropriateness of equipment, and the importance of having adequate types and depths of protective surface material.
 - 5.3 Executive Committee Jeremy Snell
 - Action item: Closed claims retention policy**
Sherie Comish Gave a presentation on the closed claims retention policy proposed. A motion was made to approve the policy as stated by Lark Reynolds. The motion was seconded by Darin Clark and passed unanimously.
 - Action item: Operating processes**

Richard Stowell gave a presentation on:
What Workers Comp does, Goals and Culture
Background information, Regulation & Oversight, Financial
Strength, Work of the Board, Work of the Staff, AXISPLUS
Other Items

5. Next Meeting Friday March 28, 2025, July 9, 2025, at The Homestead
6. Meeting Adjourned