

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

Date: Thursday October 9, 2025

Time: Meeting: 11:00 am to 12:00 am
Item 4.2 will be a Closed Meeting Pursuant to the Utah
Code 52-4-205(1)(c) Strategy Sessions to discuss pending
or reasonably imminent litigation

Anchor Location: USBA Offices 860 E 9085 S Sandy Utah

Committee Meeting:	10:00 am	Executive & Audit Committee	Zoom
	10:15 am	Claims Committee	Zoom
	10:00 am	Loss Control	Zoom

Meeting Agenda

1. Welcome Brent Bills, President
2. Independent Financial Audit Report Jeff Barben, Committee Chair
3. Approval of Minutes Brent
July 9, 2025
4. Approval of Financial Report Brent
 - May – June 2025
5. Committee Reports & Action
 - 5.1 Executive Committee Brent
 - 5.2 Claims Committee Chad Lloyd
 - 5.3 Loss Control Lark Reynolds
6. Other Items
7. Meeting schedule: December 4, 2025; March 26, 2026
8. Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Richard Stowell (801) 566-1207, at least three days prior to the meeting.

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

Wednesday, July 9, 2025

Board Meeting: 10:00 am to 11:15 am – Timpanogos Room

Homestead Resort

700 North Homestead Drive

Midway UT 84049

Present: Brent Bills, Jeremy Snell, Jackie Allred, Adam Robinson, Jennie Johnson, Jake Hill, Jason Watts, Corey Holyoak, Randy Upton, Mathew Keyes, Marci Sargent, Todd Hess, Tyrel Pemberton, Jacob Swanson, Seth Taft, Chad Lloyd, Sherie Comish, Dave Summers, Jimmy Chapman, Richard Stowell, Meghan Mendez

Meeting Agenda

1. Welcome Brent Bills, President
Brent Bills welcomed the board and thanked everyone for coming.
2. Loss Control Presentation Lark & Jimmy
A presentation was given by CENTEGIX a company that is dedicated to innovating safety solutions to empower and protect schools with their CrisisAlert solutions that can request help in an emergency with wearable and visual alerts.
3. Approval of Minutes Brent
 - March 2025
A motion was made by Adam Robinson and was seconded by Marci Sargent to approve the March minutes. The motion passed unanimously.
4. Approve Financial Reports Brent
 - January – April 2025
A motion was made by Jason Watts and was seconded by Randy Upton. The motion passed unanimously.
5. Committee Reports
 - 5.1 Executive Committee Brent
Next year the Homestead will be under construction and the board will need to choose a different meeting venue for the July 2026 conference. The Black Rock is another hotel that leadership will look into. There will be more discussion on this topic moving forward.
 - 5.2 Claims Committee Chad Lloyd
Company nurse will now be integrated into the new system. There will be changes made to the number of people who can report claims. All districts need to designate one person.

A motion was made to go into closed session by Jennie Johnson. The motion was seconded by Adam Robinson and passed unanimously.

6. Meeting schedule: Oct. 9, 2025; Dec. 4, 2025; March 26, 2026
7. Meeting Adjourned