

# AGENDA

## Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, October 16, 2024 12:30 p.m.

UAC/UCIP Offices, 5397 S Vine St, Murray, UT

12:30	Open Meeting, Welcome, Pledge of Allegiance, Prayer	William Cox
ITEM ACTION		
1.	Review/Excuse Board Members Absent	William Cox
2.	Review/Approve August 21, 2025 Meeting Minutes	Mike Wilkins
3.	Ratification/Approval of Payments and Credit Card Transactions	Mike Wilkins
4.	Review/Approve Third Quarter Financial Statements	Danielle Davis
5.	Review/Approve 2025 Budget Amendments	Danielle Davis
6.	Review/Approve 2026 PEHP Renewal	Danielle Davis
7.	Review/Approve 2026/2027 URS Rates	Danielle Davis
8.	Review/Approve 2026 COLA and Merit Adjustments	Johnnie Miller
9.	Review/Approve 2026 Tentative Budget	Johnnie Miller
10.	UCIP Bylaws Amendments	Johnnie Miller
11.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	William Cox
12.	Action on Personnel Matters	Craig Blake
13.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	William Cox
14.	Action on Litigation Matters	Christopher Crockett
INFORMATION		
15.	Nominating Committee Report	Bob Stevenson
16.	Chief Executive Officer's Report	Johnnie Miller
17.	Annual Membership Meeting	Aly Michale
18.	December Board Meeting Agenda	William Cox
19.	Other Reports	William Cox