

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

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| 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

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| 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 |

UTAH COUNTIES INDEMNITY POOL

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