

# 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

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### 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 Additional Funds Transfer to Raymond James Investment Account  | Johnnie Miller       |
| 7.  | Review/Approve 2026 PEHP Renewal  | Danielle Davis       |
| 8.  | Review/Approve 2026/2027 URS Rates  | Danielle Davis       |
| 9.  | Review/Approve 2026 COLA and Merit Adjustments  | Johnnie Miller       |
| 10. | Review/Approve 2026 Tentative Budget  | Johnnie Miller       |
| 11. | UCIP Bylaws Amendments  | Johnnie Miller       |
| 12. | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | William Cox          |
| 13. | Action on Personnel Matters   | Craig Blake          |
| 14. | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation                                   | William Cox          |
| 15. | Action on Litigation Matters  | Christopher Crockett |

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### INFORMATION

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| 16. | Nominating Committee Report      | Bob Stevenson  |
| 17. | Chief Executive Officer's Report | Johnnie Miller |
| 18. | Annual Membership Meeting        | Aly Michale    |
| 19. | December Board Meeting Agenda    | William Cox    |
| 20. | Other Reports                    | William Cox    |

**UTAH COUNTIES INDEMNITY POOL**

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