



BOARD MEETING AGENDA

December 11, 2025, 11:30 a.m.

VIRTUAL MEETING

meet.google.com/tuf-vyek-wnh

or join by phone

(708)391-0243 PIN: 764 461 011#

1. **WELCOME** – Alex Jensen, Chairman
2. **MOTION** – Approval of Minutes Board Meeting July 31, 2025
3. **CONSENT AGENDA**
 - 3.1. **QUARTERLY FINANCIAL REPORT**
 - 3.2. **ACTUARIAL STUDY**
 - 3.3. **AUDIT REPORT**
4. **SCHEDULED ITEMS**
 - 4.1. **PRESENTATION – INSURANCE MARKET UPDATE** – Moreton & Company
 - 4.2. **PRESENTATION – GOVERNMENTAL IMMUNITY & MEDICAL SERVICES UPDATE**
 - 4.3. **PRESENTATION – URMA ANNUAL REPORT & HIGHLIGHTS**
 - 4.4. **DISCUSSION/MOTION – URMA OUTSIDE COUNSEL v. URMA MEMBERS**
5. **OTHER ITEMS**
 - 5.1. **DATES** for upcoming meetings:
 - Board Meeting – April 9, 2026, 11:30 a.m. – Draper Council Chambers
 - Risk Managers’ Roundtable – May 2026 – TBD
 - Summer Conference – July 29, 2026 – Heritage Conference Center, Cedar City
 - Annual Board Meeting – July 30, 2026 – Heritage Conference Center, Cedar City
6. **ADJOURN**