



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**