



AGENDA BOARD MEETING

December 9, 2021, 12:00-2:00 p.m.

Anchor location: URMA Office 502 East 770 North, Orem, UT 84097

This meeting will be virtual only due to expected severe winter storm. Video call link:

<https://meet.google.com/tuk-xayr-izg>

Or dial: (US) +1 617-675-4444 PIN: 811 439 601 3707#

1. WELCOME
2. MOTION - Approval of Minutes
 - 2.1. MINUTES May 13, 2021 Executive Meeting
 - 2.2. MINUTES July 30, 2021 Board Meeting
3. CONSENT AGENDA
 - 3.1. QUARTERLY FINANCIAL REPORT
 - 3.2. ACTUARIAL STUDY FY2021-2022
4. SCHEDULED ITEMS
 - 4.1. ANNUAL AUDIT REPORT – Jeff Miles – HBME
 - 4.2. PRESENTATION/DISCUSSION – Insurance Market Update – Moreton & Co
 - 4.3. OSHA COVID 19 ETS INFORMATION – David Petersen
 - 4.4. PRESENTATION/DISCUSSION – Land Use Coverage – David Petersen & Seth Perrins
5. OTHER ITEMS
 - 5.1 DATES for upcoming meetings:
 - ☐ Board Meeting – April 14, 2022
 - ☐ Risk Manager Roundtable – April 21, 2022
 - ☐ Summer Conference – August 3-5, 2022
Newpark Resort, 1456 Newpark Blvd., Park City, UT, Newpark Resort
 - ☐ Board Meeting – August 5, 2022
 - ☐ Golf Tournament – September 9, 2022 – Lakeside Golf Course
1201 North 1100 West, West Bountiful, UT
6. ADJOURN