

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, February 5, 2026 12:30 p.m.

UAC/UCIP Offices 5965 South 900 East, Suite 150, Murray UT 84121

12:30	Open Meeting, Pledge of Allegiance	William Cox
ITEM	ACTION	
1.	Review/Excuse Board Members Absent	William Cox
2.	Review/Approve Meeting Rules of Order and Procedure Policy	Johnnie Miller
3.	Review/Approve December 18, 2025 Meeting Minutes	Mike Wilkins
4.	Ratification/Approval of Payments and Credit Card Transactions	Mike Wilkins
5.	Market Update and Investment Account Review	Scott Burnett
6.	Review/Approve Investment Policy	Johnnie Miller
7.	Review/Approve Late Contribution Member Fees	Johnnie Miller
8.	Review/Approve Report on Conflict of Interest Disclosures	Bob Stevenson
9.	Review/Approve December 31, 2025 Actuarial Expected Reserves	Johnnie Miller
10.	Review/Approve Property Audit Contributions and Credits	Danielle Davis
11.	Review/Approve Personal Use, IT, Records, Minutes, Continuity and Accounting Policies	Johnnie Miller
12.	Review/Approve Board Elected & Appointed Positions Policy	Johnnie Miller
13.	Review/Approve Pre-Loss Legal Assistance Program Policy	Johnnie Miller
14.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	William Cox
15.	Action on Personnel Matters	Craig Blake
16.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	William Cox
17.	Action on Litigation Matters	Christopher Crockett
	INFORMATION	
18.	Chief Executive Officer's Report	Johnnie Miller
19.	Calendar Items	Aly Michale
20.	April 2026 Board Meeting Agenda	William Cox
21.	Other Reports	William Cox

UTAH COUNTIES INDEMNITY POOL

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