

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, April 2, 2026 12:30 p.m.

UCIP Office 5965 South 900 East, Suite 150, Murray UT 84121

Open Meeting, Pledge of Allegiance

William Cox

ITEM ACTION

- | | | |
|-----|---|----------------------|
| 1. | Welcome | William Cox |
| 2. | Review/Excuse Board Members Absent | William Cox |
| 3. | Review/Approve February 5, 2026 Meeting Minutes | Mike Wilkins |
| 4. | Ratification/Approval of Payments and Credit Card Transactions | Mike Wilkins |
| 5. | Review Actuarial Reserve Analysis and Rate Analysis Methodology | Mary Jean King |
| 6. | Review/Approve Adjustment of Claims Deterioration Fund | Johnnie Miller |
| 7. | Review/Approve Fraud Risk Assessment | Mike Wilkins |
| 8. | Review/Approve URS Contribution Rates 2026/2027 | Danielle Davis |
| 9. | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | William Cox |
| 10. | Action on Personnel Matters | Craig Blake |
| 11. | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation | William Cox |
| 12. | Action on Litigation Matters | Christopher Crockett |
| 13. | Approve June & August Board Meeting Dates and Time | Aly Michale |

INFORMATION

- | | | |
|-----|----------------------------------|----------------|
| 14. | Chief Executive Officer's Report | Johnnie Miller |
| 15. | Calendar Items | Aly Michale |
| 16. | June 2026 Board Meeting Agenda | William Cox |
| 17. | Other Reports | William Cox |

UTAH COUNTIES INDEMNITY POOL

5965 South 900 East, Suite 150, Murray, UT 84121-1868, 801-565-8500, ucip.utah.gov