

AGENDA

Utah Counties Indemnity Pool Board of Directors Telephonic Conference

Tuesday, July 15, 2025 3:00 p.m.

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| 1. | Open Meeting | William Cox |
| 2. | Review/Excuse Board Members Absent | William Cox |
| 3. | Review/Approve Utah Association of Counties Strategic Affiliate Agreement | Johnnie Miller |
| 4. | Other Reports | William Cox |

Anchor Location: 5965 S. 900 E. Suite 150, Murray, UT