

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, June 4, 2026 12:30 p.m.

Sunrise Resort, 865 Harbor Village East Dr., Garden City, UT

1:00 Open Meeting, Welcome, Pledge of Allegiance, Prayer William Cox

ITEM ACTION

1.	Review/Excuse Board Members Absent	William Cox
2.	Review/Approve April 2, 2026 Meeting Minutes	Michael Wilkins
3.	Ratification/Approval of Payments and Credit Card Transactions	Michael Wilkins
4.	Review/Approve First Quarter 2026 Financial Statements	Danielle Davis
5.	Review/Accept December 31, 2025 Financial Audit	Michael Wilkins
6.	Review/Approve 2025 WCF Annual Report and Payroll Premium Audit	Johnnie Miller
7.	Ratify/Approve Member Equity and Loss Ratios	Johnnie Miller
8.	Ratify/Approve 2026 Member Appraisals and Cost Index Factor	Johnnie Miller
9.	Review/Approve Payroll System	Danielle Davis
10.	Review/Approve 2027 Preliminary Budget	Johnnie Miller
11.	Review 2026 Budget Amendments	Danielle Davis
12.	Review/Approve Net Asset Management Policy Amendments	Johnnie Miller
13.	Review/Approve Internal Accounting Controls Policy	Johnnie Miller
14.	Review/Approve Coverage Addendum Amendments	Johnnie Miller
15.	Review/Approve Litigation Management Committee Members	Christopher Crockett
16.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	William Cox
17.	Action on Personnel Matters	Craig Blake
18.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	William Cox
19.	Action on Litigation Matters	Christopher Crockett

INFORMATION

20.	Chief Executive Officer's Report	Johnnie Miller
21.	Calendar Items	Aly Michale
22.	Other Reports: Draft August Agenda	William Cox

UTAH COUNTIES INDEMNITY POOL

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