



BOARD MEETING AGENDA

July 30, 2026, 12:00 p.m.
Heritage Center
105 North 100 East, Cedar City, UT 84720

1. **WELCOME** – Alex Jensen, Chairman
2. **MOTION** – Approval of Minutes - Board Meeting April 9, 2026 & Special Board Meeting (Budget) June 11, 2026
[DRAFT Minutes Board Meeting 04 09 2026](#)
[DRAFT Minutes Special Board Meeting 06 11 2026](#)
3. **CONSENT AGENDA**
 - 3.1. **END OF YEAR FINANCIAL REPORT**
[Not Yet Available](#)
4. **SCHEDULED ITEMS**
 - 4.1. **PRESENTATION – INVESTMENT REVIEW** – Jason Williams, Meeder Investment Management (formerly Moreton Asset Management)
 - 4.2. **PRESENTATION - INSURANCE MARKET UPDATE** – Moreton & Company
 - 4.3. **PRESENTATION – ANNUAL INSPECTION UPDATE** – Jason Davis
 - 4.4. **PRESENTATION – IN-HOUSE CLAIMS MANAGEMENT UPDATE** – Brandon Crowther
New Employees: Amelia Porter, Paralegal
Melissa Mullins, Claims Coordinator
5. **OTHER ITEMS**
 - 5.1. **STAFF RECOGNITION**
Jason Davis - 10 years - May 2026
Jordan Rapp - 5 years - June 2026
Shianne Wadley - 5 years - June 2026
 - 5.2. **DATES** for upcoming meetings:
 - Risk Managers' Roundtable – TBD Fall 2026
 - Board Meeting – December 10, 2026
 - Board Meeting – April 8, 2027
6. **ADJOURN**