

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Friday, August 28, 2026 9:00 a.m.

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

9:00	Open Meeting, Welcome, Pledge of Allegiance, Prayer	William Cox
9:05	Recess for Public Hearing on the 2026 Budget Amendments	William Cox
	Reconvene	William Cox

ITEM	ACTION	
1.	Review/Excuse Board Members Absent	William Cox
2.	Review/Approve June 4, 2026 and July 14, 2026 Meeting Minutes	Mike Wilkins
3.	Ratification/Approval of Payments and Credit Card Transactions	Mike Wilkins
4.	Review/Approve 2026 Budget Amendments	Danielle Davis
5.	Review/Approve Second Quarter Financial Statements	Danielle Davis
6.	Review/Approve Rate Setting Policy	Johnnie Miller
7.	Review/Approve 2027 Actuarial Rate Analysis	Johnnie Miller
8.	Review/Approve Member Affirmed Exposures	Johnnie Miller
9.	Review/Approve 2027 Rates	Johnnie Miller
10.	Review/Approve 2027 Estimated Member Contributions	Johnnie Miller
11.	Review/Approve Board Meeting Rules of Order and Procedure Policy Amendments	Johnnie Miller
12.	Review/Approve Coverage Addendum	Johnnie Miller
13.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	William Cox
14.	Action on Personnel Matters	Craig Blake
15.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	William Cox
16.	Action on Litigation Matters	Christopher Crockett

INFORMATION

17.	Chief Executive Officer's Report	Johnnie Miller
18.	Calendar Items	Aly Michale
19.	October Board Meeting Agenda	William Cox
20.	Other Reports	William Cox

UTAH COUNTIES INDEMNITY POOL

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