

AGENDA

Utah Counties Indemnity Pool Board of Directors Telephonic Conference

Wednesday, September 9, 2025 8:00 a.m.

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| 1. | Open Meeting | William Cox |
| 2. | Review/Excuse Board Members Absent | William Cox |
| 3. | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | William Cox |
| 4. | Action on Personnel Matters | Johnnie Miller |
| 5. | Other Reports | William Cox |

Anchor Location: 220 W. Center Street, Provo 84601