

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, October 1, 2026 12:30 p.m.

5965 S. 900 E., Suite 150, Murray, UT

12:30 Open Meeting, Welcome, Pledge of Allegiance, Prayer William Cox

ITEM ACTION

1.	Review/Excuse Board Members Absent	William Cox
2.	Review/Approve August 28, 2026 and September 9, 2026 Meeting Minutes	Mike Wilkins
3.	Ratification/Approval of Payments and Credit Card Transactions	Mike Wilkins
4.	Review/Approve 2027 PEHP Renewal	Danielle Davis
5.	Review/Approve 2027/2028 URS Rates	Danielle Davis
6.	Review/Approve 2027 COLA and Merit Adjustments	Johnnie Miller
7.	Review/Approve 2027 Tentative Budget	Johnnie Miller
8.	Review/Approve Board Meeting Rules of Order and Procedure Amendments	Johnnie Miller
9.	Review/Approve County Related Entities Membership	Bob Stevenson
10.	Review/Approve Coverage Addendum	Johnnie Miller
11.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	William Cox
12.	Action on Personnel Matters	Craig Blake
13.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	William Cox
14.	Action on Litigation Matters	Christopher Crockett

INFORMATION

15.	Nominating Committee Report	Bob Stevenson
16.	Chief Executive Officer's Report	Johnnie Miller
17.	Annual Membership Meeting	Aly Michale
18.	December Board Meeting Agenda	William Cox
19.	Other Reports	William Cox

UTAH COUNTIES INDEMNITY POOL

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