

UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Thursday, February 17, 2011, 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00 Lunch Provided

12:30 Call to Order

Kay Blackwell

ITEM ACTION

1 Review/Excuse Board Members Absent

Kay Blackwell

2 Public Entities Investments Presentation by Wells Fargo Bank

Randy Church, Beth Stauffer

3 Public Entities Investments Presentation by Zions Bank

Gerry Hassell, Andy Robbins

4 Approve February 17, 2011 Meeting Minutes

Steve Wall

5 Review/Approve Service Recognition Policy

Johnnie Miller

6 Review/Approve Amendments to Employee Manual

Johnnie Miller

7 Ratification and Approval of Payments and Credit Card Transactions

Steve Wall

8 Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Kay Blackwell

9 Action on Personnel Matters

Kay Blackwell

10 Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation

Kay Blackwell

11 Action on Litigation Matters

Kent Sundberg

INFORMATION

12 Chief Executive Officer's Report

Johnnie Miller

13 Loss Control Manager's Report

Mark Brady

14 Other Business

Kay Blackwell