

UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Friday, July 21, 2011, 12:00 p.m.

UCIP Offices

10980 S. Jordan Gateway, South Jordan

AGENDA

12:00 Lunch Provided

12:30 Call to Order

Kay Blackwell

ITEM

1 Review/Excuse Board Members Absent

Kay Blackwell

2 Lexipol Presentation

Dan Merkle

3 Review/Approve June 3, 2011 Meeting Minutes

Karla Johnson

4 Ratification and Approval of Payments and Credit Card Transactions

Karla Johnson

5 Review/Approve First Quarter Financial Statements

Sonya White

6 Ratification and Approval of URS LTD Contract Covering Tier 2 Members

Brad Dee

7 Review/Approve Updated Schedule of Discretionary Benefits

Brad Dee

8 Review/Approve 2010 WCF Premium Audit

Johnnie Miller

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

Kay Blackwell

10 Action on Personnel Matters

Kay Blackwell

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

Kay Blackwell

12 Action on Litigation Matters

Kent Sundberg

13 Chief Executive Officer's Report

Johnnie Miller

14 Other Business

Kay Blackwell