

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, January 19, 2012, 12:00 p.m.

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

AGENDA

12:00 Lunch Provided

12:30 Don Green Photography

1:00 Call to Order

Kay Blackwell

ITEM ACTION

1 Review/Excuse Board Members Absent

Kay Blackwell

2 Approve December 15, 2011 Meeting Minutes

Steve Wall

3 Ratification and Approval of Payments and Credit Card Transactions

Steve Wall

4 Ratification of Emergency Item – Excess Crime Proposal

Kay Blackwell

5 Review/Approve Auditor

Steve Wall

6 Review/Approve Actuary

Steve Wall

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

Kay Blackwell

8 Action on Personnel Matters

Kay Blackwell

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

Kay Blackwell

10 Action on Litigation Matters

Kent Sundberg

INFORMATION

11 Conflict of Interest Affirmation

Sonya White

12 Personnel Committee Report

Brad Dee

13 Chief Executive Officer's Report

Johnnie Miller

14 Other Business

Kay Blackwell

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240