

# UTAH COUNTIES INDEMNITY POOL

## BOARD OF TRUSTEES MEETING

Wednesday, April 18, 6:00 p.m.

Soul & Bones Restaurant, 2432 Washington Boulevard, Ogden

## AGENDA

6:00 Dinner Provided

7:00 Call to Order Jim Eardley

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### ITEM ACTION

1 Review/Excuse Board Members Absent Jim Eardley

2 Zions Wealth Management Quarterly Report Scott Burnett

3 Approve March 14, 2012 Meeting Minutes Steve Wall

4 Ratification and Approval of Payments and Credit Card Transactions Steve Wall

5 Review Proposals/Award Appraisal Services Contract Johnnie Miller

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

7 Action on Personnel Matters Jim Eardley

8 Set Date and Time for Closed Meeting  
to Discuss Pending or Reasonably Imminent Litigation Jim Eardley

9 Action on Litigation Matters Kent Sundberg

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### INFORMATION

10 Audit Committee Report Sonya White

11 Chief Executive Officer's Report Johnnie Miller

12 Other Business Jim Eardley