

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, August 16, 2012 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 Discussion on UAC Conference Vendors

Johnnie Miller

3 Review/Approve 2013 Actuarial Rate Study (Premium Indications)

Lisa Dennison

4 Review/Approve 2013 Member Contributions

Johnnie Miller

5 Approve July 19, 2012 Meeting Minutes

Steve Wall

7 Ratification and Approval of Payments and Credit Card Transactions

Steve Wall

8 Review/Approve Second Quarter 2012 Financial Statements

Sonya White

9 Review/Approve General Counsel for Board of Trustees

Johnnie Miller

10 Review/Approve Response to ULGT

Johnnie Miller

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

Kay Blackwell

12 Action on Personnel Matters

Kay Blackwell

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

Kay Blackwell

14 Action on Litigation Matters

Kent Sundberg

INFORMATION

15 Appraisers Summary Report

Johnnie Miller

16 Chief Executive Officer's Report

Johnnie Miller

17 Other Business

Kay Blackwell