

# UTAH COUNTIES INDEMNITY POOL

## BOARD OF TRUSTEES MEETING

Thursday, March 21, 2013, 12:30 p.m.

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

## AGENDA

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12:00 Lunch Provided

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12:30 Call to Order and Welcome Attendees Bruce Adams

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### ITEM INFORMATION / ACTION

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1 Review/Excuse Board Members Absent Bruce Adams

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2 Review/Approve February 21, 2013 Meeting Minutes Steve Wall

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

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4 Review/Approve 2012 Financial Audit MacRay Curtis  
Steve Wall

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5 Review/Approve Net Asset Transfer to Reserve Deterioration Fund Johnnie Miller

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6 Review/Approve Net Asset Transfer to Rate Stabilization Fund Johnnie Miller

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

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8 Action on Personnel Matters Bruce Adams

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

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10 Action on Litigation Matters Dave Blackwell

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### INFORMATION

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11 Law Enforcement Committee Report Cameron Noel

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12 Chief Executive Officer's Report Johnnie Miller

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13 Other Business Bruce Adams

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