

Utah School Boards Risk Management Mutual Insurance Association Board of Directors Meeting

Zoom Attendance is Encouraged

Date: Tuesday, October 13, 2020

Time: Meeting: 11:00 am to 12:00 pm
Item 6.2 will be a Closed Meeting Pursuant to the Utah
Code 52-4-205(1)(c) Strategy Sessions to discuss pending
or reasonably imminent litigation

Location: USBA Office
860 East 9085 South
Sandy, Utah 84094

Committee Meeting:	10:00 am	Audit & Executive Committee	In person or Zoom Call
	10:00 am	Claims Committee	In person or Conference Call
	10:00 am	Loss Control	In person or Conference Call

Meeting Agenda

1. Welcome Rod Cook, President
2. Approval of Minutes Rod
3. Accept Fraud Risk Assessment Questionnaire Rod
4. Financial Audit Report Jeff Barben, Committee Chair
5. Approve Financial Report Rod
 - June-August 2020
6. Committee Reports
 - 6.1 Executive Committee Rod
 - 6.2 Claims Committee Chad Lloyd
 - 6.3 Loss Control Lark Reynolds
7. Next Meeting
8. Adjourn