These minutes are pending legislative approval and are subject to change until approved

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

October 20, 2020

The Board of Davis County Commissioners met for a Work Session at 2:45 p.m. on October 20, 2020, in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given under the requirements of UCA § 52-4-202.

ATTENDEES

Davis County Commissioners in attendance: Lorene Miner Kamalu, Chair; and Randy B. Elliott. Bob J Stevenson, Vice-Chair, was absent.

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Heidi Voordeckers, Chief Deputy Clerk/Auditor; and Shauna Brady, Commission Office.

There were no members of the public in attendance.

AGENDA AS POSTED

2:45 p.m. Utah Counties Indemnity Pool (UCIP) 2021 Fees—Presented by Sonya White, UCIP CFO; and Johnny Miller, UCIP CEO

DISCLAIMER

The meeting was an open dialogue. Critical points in the discussion have only been briefly summarized. The reader may refer to the audio recording and the publicly distributed materials for further clarification of content. Timestamps have been noted in the minutes to aid in locating points of discussion in the audio record. The audio recording for this meeting is available based upon the County's current retention schedule.

All documents from this meeting are on file in the Davis County (DC) Clerk/Auditor's office.

The meeting commenced at 2:48 p.m.

WORK SESSION DISCUSSION

Utah Counties Indemnity Pool (UCIP) 2021 Fees—Presented by Sonya White, UCIP CFO; and Johnny Miller, UCIP CEO

Sonya explained UCIP's underwriting timeline. Johnny explained that all the counties in the pool pay the same contribution rate. When there is equity to be paid, counties with better than average experience receive a larger dividend than those with worse than average experience. Over the last five years, UCIP has not been paying dividends; instead, they have been growing the equity to save for higher retention with the insurer. Experiences were defined as claims, and exposures were structures, buildings, employees, etc.

Johnny detailed the rates for 2021. They recommended $1,742 for each Law Enforcement Officers, $250 for each Public Officials, $200 for each general liability, $200 for each automobile, and $0.1125 for each property. The total contribution was $1,074,180 with a $100K deductible and an adjusted total County contribution of $999,620. Each of these areas was discussed in more detail. Property insurance reinsurers saw their worst four years in history in the last five years due to natural disasters, wildfires, civil unrest, and protesting. The Loss Ratio Report as of 12/31/19 was reviewed, and Johnny explained each county's premiums' variances. He also briefly talked about some of the recent UCIP changes affecting Davis County, one of which was the annual aggregate for Public Officials excess coverage increased from $4 million to $10

(See Attachments A-E.)

MEETING ADJOURNED

The meeting adjourned at 3:48 p.m.

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MATERIALS PRESENTED

All publicly distributed materials associated with this meeting are noted as the following attachments:

A1-A8	UCIP Presentation
B1-B2	UCIP 2021 Budget Estimate
C	DC Exposure and Contribution Trends
D	UT Counties Indemnity Pool
E	UCIP Coverage Changes Affecting DC

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: _____

_____
Curtis Koch
Davis County Clerk/Auditor

_____
Lorene Miner Kamalu
Commission Chair