

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

Date: Friday, December 3, 2021

Time: Meeting: 11:00 am to 12:00 pm
Item 4.2 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 E 9085 S
Sandy UT 84094

Committee Meeting: 10:30 am	Executive Committee	Richard's Office
10:30 am	Claims Committee	Sherie's Office
10:00 am	Loss Control	Upstairs Conf Room

Meeting Agenda

1. Welcome Jennie Johnson, President
2. Approval of Minutes Jennie Johnson
3. Approve Financial Report Jennie Johnson
 - September-October 2021
4. Committee Reports
 - 4.1 Executive Committee Jennie Johnson
 - 4.2 Claims Committee Chad Lloyd
 - 4.3 Loss Control Lark Reynolds

Presentation by: Kathy Carling, Nebo School District
5. Other Items
6. Next Meeting – Friday February 4, 2022
7. Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Richard Stowell (801) 566-1207, at least three days prior to the meeting.