

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

Date: Wednesday, February 23, 2022

Time: Meeting: 10:00 am to 11:00 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

Anchor Location: USBA Office 860 East 9085 South Sandy UT 84094

Committee Meeting:	9:30 am	Executive Committee	Via Zoom
	9:30 am	Claims Committee	Conference Call
	9:00 am	Loss Control	Conference Call

Meeting Agenda

1. Welcome Jennie Johnson, President
2. Approval of Minutes Jennie
3. Approve Financial Report Jennie
 - November-December 2021
4. Committee Reports
 - 4.1 Executive Committee Jennie
Payroll data Richard Reese
 - 4.2 Claims Committee Chad Lloyd
 - 4.3 Loss Control Lark Reynolds
Loss Control presentation Terry Christensen
5. Preliminary Budgets FY 22 & FY 23 Jennie
6. Elections
 - a. Secretary-Treasurer
 - b. Vice-President
 - c. (5) Executive Committee Members
7. Other Items
8. Next Meeting
9. 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.