

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

Date: Wednesday, April 20, 2022

Time: Meeting: 10:00 am to 11:00 am
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 Offices 860 East 9085 South Sandy, UT 84094

Committee Meeting:	9:00 am	<u>Executive & Rating Committee</u>	Zoom
	9:30 am	Claims Committee	Conference Call
	9:00 am	Loss Control	Conference Call

Meeting Agenda

1. Welcome Jake Hill, President
2. Approval of Minutes Jake
3. Approve Financial Report Jake
 - January – February 2022
4. Committee Reports
 - 4.1 Rating Committee Richard Reese
 - 4.2 Executive Committee
 - Approve final Budget FY 22
 - Approve proposed Budget FY 23 Jake Hill
 - 4.3 Claims Committee Report Chad Lloyd
 - 4.4 Loss Control Committee Report Lark Reynolds
5. Other Items
6. Next Meeting
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.