



AGENDA

BOARD MEETING

December 8, 2022, 12:00-2:00 p.m.

The Oaks at Spanish Fork

2300 East Powerhouse Rd., Spanish Fork, UT 84660

1. LUNCH

2. WELCOME – Seth Perrins, Chairman

3. MOTION – Approval of Minutes Board Meeting August 5, 2022

[Final Draft Minutes 08 05 2022 URMA Board](#)

4. CONSENT AGENDA

4.1. QUARTERLY FINANCIAL REPORT

[Balance Sheet 10 31 2022](#)

[Balance Sheet 11 30 2022](#)

[Profit & Loss YTD 10 31 2022](#)

[Profit & Loss YTD 11 30 2022](#)

[Budget Report 10 31 2022](#)

[Budget Report 11 30 2022](#)

4.2. ACTUARIAL STUDY

[2022 Allegiant Actuary Report FINAL](#)

[Actuarial Update and Overview Memo](#)

5. SCHEDULED ITEMS

5.1. PRESENTATION – AUDIT REPORT – Jeff Miles, HBME

[HBME FY2022 Audit Report FINAL](#)

[HBME Rep Letter 11 28 2022](#)

5.2. PRESENTATION – INSURANCE MARKET UPDATE – Moreton & Company

5.3. DISCUSSION – LAND USE COVERAGE POTENTIAL – Dave Petersen

[Land Use Coverage Memo](#)

[Land Use Report 2021](#)

[JPP 07 30 2021](#)

[Current JPP Land Use Exclusions](#)

5.4. RESOLUTION B1222-5.4 – JPP LAND USE COVERAGE UPDATE

[Resolution No. B1222-5.4 - Land Use Coverage Update](#)

5.5. WAGE STUDY UPDATE – Dave Petersen

[UPDATED Mid-Year Wage Study Memo](#)

[Tech Net November 2022 Data](#)

[Tech Net April 2022 Data](#)

[Tech Net 2021 Data](#)

5.6. RESOLUTION B1222-5.6 – BUDGET ADJUSTMENT (Midyear Wage Adjustment)

[Resolution No. B1222-5.6 - Budget Adjustment](#)

5.7. INFORMATION – ESGs & INSURANCE APPLICATION – Dave Petersen

[Beazley - Press Release ESG Syndicate](#)

[Beazley - Syndicate 4329 ESG Related Support for Multi-line Underwriting](#)

[Marsh - Press Release ESG Risk Rating Information](#)

[Marsh - ESG Framework and D&O Insurance Coverage](#)

[World Economic Forum ESG Matrix - Consolidated](#)

5.8. DISCUSSION – FUNDING DRONE PILOT TRAINING – Jason Davis

6. OTHER ITEMS

6.1. DATES for upcoming meetings:

- Board Meeting – April 13, 2023, 12:00 p.m. – The Oaks at Spanish Fork
- Risk Managers’ Roundtable – May 2023 – TBD
- Summer Conference – August 2-4, 2023 – Cedar City
- Annual Board Meeting – August 4, 2023, 10:00 a.m. – Cedar City
- Golf Tournament – August/September 2023 – TBD

7. ADJOURN