AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Friday, June 9, 2023 8:00 a.m.

Weber Center, 2380 Washington Blvd, Ogden, UT

8:00	Open Meeting, Welcome, Pledge of Allegiance, Prayer	Bruce Adams
ITEM	ACTION	
1.	Review/Excuse Board Members Absent	Bruce Adams
2.	Review/Approve April 20, 2023 Meeting Minutes	Mike Wilkins
3.	Ratification/Approval of Payments and Credit Card Transactions	Mike Wilkins
4.	Review/Approve 2023 Member Appraisals and Cost Index Factor	Johnnie Miller
5.	Review/Approve Property Reinsurance Self-Insured Retention	Johnnie Miller
6.	Review/Approve 2023 Budget Amendment	Sonya White
7.	Review/Approve 2024 Preliminary Budget	Sonya White
8.	Review/Approve Bylaws Amendments	Johnnie Miller
9.	Review/Approve Internal Accounting Controls Policy Amendments	Sonya White
10.	Review/Approve Investment Policy Amendments	Johnnie Miller
11.	Review/Approve Purchasing Policy Amendments	Johnnie Miller
12.	Review/Approve Records Retention Policy Amendments	Sonya White
13.	Review/Approve Coverage Addendum—Privacy or Security Event Amendments	Johnnie Miller
14.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
15.	Action on Personnel Matters	William Cox
16.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
17.	Action on Litigation Matters	Christopher Crockett
	INFORMATION	
18.	Chief Executive Officer's Report	Johnnie Miller
19.	CRL Board Training Conference – Boise, ID July 12-14, 2023	Aly Michale
20.	Other Reports: October Meeting Date	Bruce Adams