

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

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| 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

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| 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 |

Electronic Meeting Notice: 681-999-0167, Participant Passcode: 675642, Anchor Location: 2380 Washington Blvd, Ogden

UTAH COUNTIES INDEMNITY POOL

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