



Utah Counties Insurance Pool ANNUAL MEETING of the MEMBERS

December 3, 2009

Utah County's Health & Justice Building, 2nd Floor
151 South University Ave.
Provo, UT

AGENDA

1:00-4:30

Call to Order	Welcome Member Roll Call Introduction of Trustees and Staff	Kay Blackwell
Action	Approval of December 2008 Minutes Approval of Fourth Amended Interlocal Cooperation Agreement Approval of Bylaws	Kay Blackwell Johnnie Miller Johnnie Miller
Elections	Introduction of Trustee Nominations Speeches by Nominees Ballot Election for 2010 Board of Trustees	Jim Eardley
Break		2:30-3:00
Reports	Treasurer's Chief Executive Officer's President's	Steve Wall Johnnie Miller Kay Blackwell
Wrap-Up	Outgoing Trustee Recognition Election Results	Jim Eardley
