



AGENDA

BOARD MEETING

April 10, 2025, 11:30-1:30 p.m.

Draper City Council Chambers
1020 East Pioneer Rd., Draper, UT 84020

1. **LUNCH**
2. **WELCOME** – Alex Jensen, Chairman
3. **MOTION** – Approval of Minutes - Board Meeting December 12, 2024
[Board Meeting Minutes 12 12 2024 DRAFT](#)
4. **CONSENT AGENDA**
 - 4.1. **QUARTERLY FINANCIAL REPORT**
[FY 2025 Budget Report 03 31 2025](#)
[Budget Report 03 31 2025](#)
[Profit & Loss Report March 2025 03 31 2025](#)
[Profit & Loss Report YTD 03 31 2025](#)
[Balance Sheet 03 31 2025](#)
 - 4.2. **FRAUD RISK ASSESSMENT**
5. **SCHEDULED ITEMS**
 - 5.1. **PRESENTATION – INSURANCE MARKET UPDATE** – Moreton & Company
 - 5.2. **PRESENTATION – INSPECTION PROGRAM COMMITTEE UPDATE** – Jason Davis
 - 5.3. **PRESENTATION – POLICE PHYSICAL FITNESS TESTING UPDATE** – Jason Davis
 - 5.4. **DISCUSSION & MOTION – AUTO PHYSICAL DAMAGE PROGRAM UPDATE**
 - 5.5. **DISCUSSION & MOTION – CYBER RISK INSURANCE**
[Cyber Risk Insurance Summary Memo 03 25 2025](#)
 - 5.6. **DISCUSSION & MOTION – JPP LANGUAGE CORRECTION RE EXEC COMMITTEE**
[JPP Change regarding Executive Committee](#)
 - 5.7. **DISCUSSION – JPP LANGUAGE REGARDING SELECTION OF LEGAL REPRESENTATION**
[JPP Legal Representation Memo](#)
 - 5.8. **DISCUSSION – PROPOSED FY2026 BUDGET** – David Petersen
[FY 2026 Proposed Budget Memo](#)
[Employee Salary Study Previous Years Cover Sheet](#)

[Employee Salary Study 2022](#)
[Employee Salary Study 2023](#)
[Employee Salary Study 2024 Cover Sheet](#)
[Employee Salary Study 2024](#)
[FY2026 Proposed Budget](#)

5.9. PUBLIC HEARING – FY2026 BUDGET

5.10. RESOLUTION B0425 - 5.10– ADOPTION OF FY2026 BUDGET

6. OTHER ITEMS

6.1. DATES for upcoming meetings:

- Risk Managers’ Roundtable – May 22, 2025, 11:00 a.m.– Draper City Council Chambers
- Summer Conference – July 30-31, 2025, 8 a.m. – NewPark Resort, Park City
- Annual Board Meeting – July 31, 2025 – 12:30 p.m. – NewPark Resort, Park City

[JPP Update 12 12 2024](#)

7. ADJOURN