

***Administrative Board Meeting of
UTAH LOCAL GOVERNMENTS TRUST***

Friday, December 15, 2023, 2:00pm

Zoom: [Click here to login](#)

or dial in 669-900-6833 Meeting ID: 9835774321

Anchor Location: Utah Local Governments Trust - Board Room
55 South Highway 89, North Salt Lake, UT 84054

AGENDA

- I. Order
- II. Minutes **Motion**
- III. TEAM TRUST Spotlight, Jill Murphy, Member Services; Chair, Trust Safety Committee (15.2 years service)
- IV. Board of Directors
 - 1. Bradley M. Powell, General Manager, Midvalley Improvement District, Retired
 - 2. Recommend Appointment of Bradley M. Powell **Motion**
 - 3. G. Thomas Tripp, Former Tooele County Councilman, Resigned
 - 4. Recommend Appointment of [Alison H. McCoy, Tooele County Auditor](#) **Motion**
 - 5. Executive Committee Reorganization
- V. Public Comment Session on 2024 Tentative Budget
- VI. Approval of 2024 Budget **Motion**
- VII. State of the Market
- VIII. CONSENT AGENDA FOR INVESTMENTS, DISBURSEMENTS and FINANCIALS
 - Exhibit 1: Financial Snapshot
 - Exhibit 2: Investments **Motion**
 - Exhibit 3: Disbursements **Motion**
 - Exhibit 4: Financials **Motion**
- IX. Public Comment Session – Limited to 3 minutes per comment
- X. Other Business
- XI. Executive Goals

XII. Potential Closed Session to discuss pending or threatened litigation and/or the character, professional competence of employee(s), as provided by Utah Code Annotated §52-4-205

XIII. CEO Compensation, if not discussed in closed session

2024 TENTATIVE DATES AND TIMES

- ☐ Sunday, March 3-7, 2024 – AGRiP Governance Conference, Nashville, TN
- ☐ Friday, March 22, 2024 – Board Meeting, 11:30am
- ☐ Thursday, May 16, 2024 – Annual Meeting, 10:00am
- ☐ Thursday, May 16, 2024 – Board Meeting, 12:30pm
- ☐ Friday, August 16, 2024 – Board Meeting, 11:30am
- ☐ Friday, October 18, 2024 – Board Meeting, 11:30am
- ☐ Friday, December 20, 2024 – Board Meeting, 2:00pm, Dinner 5:00pm