



Board of Trustees Agenda

Tuesday, January 09, 2024

2:00 pm

Anchor Location: 310 S Main Street, STE 1250, Salt Lake City, Utah 84101

Webinar Registration Open Session 1: https://utah-gov.zoom.us/webinar/register/WN_bEdmeMxFQMGEpNbN4ba8dw

Webinar Registration Open Session 2: https://utah-gov.zoom.us/webinar/register/WN_GfLHwKI7R7OIaEMW01YUdw

1. **Open Session** – Call the Meeting to Order (start time at 2:00 PM)
2. **Closed Session** (estimated start time 2:15 PM)
 - a. Chief Investment Officer Review
 - i. As Authorized by Utah Code Section 52-4-205(1)(a), *Trustees, CIO*
3. **Open Session** (start time at 3 :00 PM)
 - a. CIO Compensation (action item)
4. **Adjourn** (action item) (estimated end time 3:15 PM)