



Statement Regarding Closed Meeting

At today's meeting of the School and Institutional Trust Fund Office's ("SITFO") Board of Trustees, the Board opted to conduct a closed session to discuss one or more of criteria detailed at Utah Code § 52-4-205(1)(a). Said criteria were the only matters discussed during the closed session. As permitted by Utah Code § 52-4-206(6), the Board did not make an audio recording or take written minutes of the closed session.

I, Utah State Treasurer Marlo Oaks, chair of SITFO's Board of Trustees, do hereby swear and affirm on this the 9th day of January 2024, that the foregoing statement is true and accurate.

A handwritten signature in cursive script, reading "Marlo M. Oaks", written in black ink. The signature is positioned above a horizontal line that serves as a separator between the signature and the printed name below.

Marlo Oaks,
Utah State Treasurer and Chair of SITFO's Board of Trustees