



### 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 5th day of March 2024, that the foregoing statement is true and accurate.

A handwritten signature in blue ink that reads "Marlo M. Oaks". The signature is written in a cursive style and is positioned above a horizontal line.

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