

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

Friday, March 22, 2024, 11:30 am

Zoom: [Click here to login](#)

or dial in at 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 of December 15, 2023, Administrative Board Meeting **Motion**
- III. TEAM TRUST Spotlight: Jeff Rowley, Claims Manager
- IV. Recommendation to Appoint Kress Staheli, Mayor, Washington City, to Trust Board of Directors **Motion**
- V. Auditor's Report **Motion**
- VI. Fraud Risk Assessment Signature **Motion**
- VII. Potential Closed Session to discuss pending or threatened litigation and/or the character and professional competence of employee(s), as provided by Utah Code Annotated §52-4-205.
- VIII. Annual Meeting Agenda
- IX. Board Positions Expiring May 15, 2024
 - 1. Alison McCoy, County Auditor, Tooele County, Appointed
- X. Recommendation to Re-Appoint Alison McCoy, County Auditor, to Trust Board of Directors, Effective May 15, 2024 **Motion**
- XI. Board Election at Annual Meeting (one city and town vacancy)
 - 1. Election Committee Chair
 - 2. Election Committee Vice Chair
- XII. Profitability
- XIII. CONSENT AGENDA FOR INVESTMENTS, DISBURSEMENTS and FINANCIALS
 - Exhibit 1: Financial Snapshot

Exhibit 2: Investments Motion
Exhibit 3: Disbursements Motion
Exhibit 4: Financials Motion

XIV. AGRiP Governance Conference De-brief

XV. Public Comment Session – Limited to 3 minutes per comment

XVI. Other Business

2024 TENTATIVE DATES AND TIMES

- Thursday, May 16, 2024 – Annual Meeting, 10:00 am
- Thursday, May 16, 2024 – Board Meeting, 12:30 pm
- Friday, August 16, 2024 – Board Meeting, 11:30 am
- Friday, September 13, 2024 – Board/Staff Family, Heiner Canyon Ranch, 3:00 pm
- Friday, October 18, 2024 – Board Meeting, 11:30 am
- Friday, December 20, 2024 – Board Meeting, 2:00 pm, Dinner, 5:00 pm