



## **Working Meeting of the Executive Committee**

**Monday, July 14<sup>th</sup>, 2014, 12:00 – 2:00 p.m.**

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

### **Members:**

Greg Hughes, Chair (excused)

H. David Burton, Vice Chair

Christopher Bleak, Finance & Operations Chair

Charles Henderson, Planning & Development Chair

Robert Hunter, Stakeholder Relations Chair

### **Agenda**

- 1. Safety First Minute** **Dave Goeres**
  
- 2. Stakeholder Relations Committee Chair Report** **Robert Hunter**
  - a. None
  
- 3. Finance & Operations Committee Chair Report** **Chris Bleak**
  - a. Review of Performance Dashboard & Financial Statements
  - b. Restated Pension Plan Resolution
  - c. Restated Asset Management Plan Resolution
  - d. Appointment of 457b Plan Coordinator Resolution
  - e. Annual Pension Audit Report
  
- 4. Planning & Development Committee Chair Report** **Charles Henderson**
  - a. Clearfield Property Phase I Conveyance Resolution
  - b. Board Retreat on August 11<sup>th</sup>
  
- 5. Information Items** **Greg Hughes, Chair**
  - a. Approval of June 16, 2014 Meeting Report
  - b. Approval of June 19, 2014 Meeting Report
  
- 6. Closed Session**
  - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
  - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
  - c. Strategy Session to Discuss On-going and/or Potential Litigation and any other attorney/client privileged communication.
  - d. Strategy Session to Discuss Collective Bargaining.
  
- 7. Action Taken Regarding Matters Discussed in Closed Session** **Greg Hughes**

**8. Other Business**

**Greg Hughes**

**9. Board Coordination**

**Greg Hughes**

**10. Set Board Meeting Agenda**

**Greg Hughes**

**11. Adjourn**