

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

Friday, August 16, 2024, 11:30am

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 May 16, 2024, Administrative Board Meeting **Motion**
- III. TEAM TRUST Spotlight: Mike Stagg, Loss Prevention Manager (4 years)
- IV. 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.
- V. CONSENT AGENDA FOR INVESTMENTS, DISBURSEMENTS and FINANCIALS
Exhibit 1: Financial Snapshot
Exhibit 2: Investments **Motion**
Exhibit 3: Disbursements **Motion**
Exhibit 4: Financials **Motion**
- VI. Open and Public Meetings Act Training
- VII. Loyalty Dividend **Motion**
- VIII. Public Comment Session – Limited to 3 minutes per comment
- IX. Other Business

2024 TENTATIVE DATES AND TIMES

- 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