

**MINUTES OF THE MAY 16, 2024, at 12:45PM
ADMINISTRATIVE BOARD MEETING
OF THE UTAH LOCAL GOVERNMENTS TRUST**

Board Members Present:

- | | | |
|---------------------------------|-------------------------------|--------------------|
| 1. Mayor Kress
Staheli | 3. Pamela A.
Roberts | 5. Alison H. McCoy |
| 2. Mayor Stephanie
L. Miller | 4. Christopher F.
Robinson | |

Board Members Excused:

1. Bradley M. Powell
2. David N. Zook

Staff Members Present:

Steven A. Hansen
Ryan Hatch
Jody Pettet

General Counsel:

A. Craig Hale, Attorney at Law, Hale & Wood, LLP

1. ORDER

Board Chair, Christopher Robinson called the meeting to order at 12:45pm on Thursday, May 16, 2024.

2. MINUTES APPROVAL

A motion to approve the minutes of the Administrative Board of the Utah Local Governments Trust meeting on March 22, 2024, was made by Mayor Stephanie Miller and seconded by Alison McCoy. Motion passed unanimously.

3. TEAM TRUST SPOTLIGHT

Steven Hansen introduced Jody Pettet, Accounting Manager, to the Board of Directors. Jody Pettet introduced himself to the Board, talked about his experience, and detailed his responsibilities.

4. CLOSED SESSION: DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL AS PROVIDED BY UTAH CODE ANNOTATED §52-4-205

No closed session required.

5. CONSENT AGENDA FOR INVESTMENTS, DISBURSEMENTS and FINANCIALS

A motion to accept the Investments, Disbursements and Financials was made by Pamela Roberts and seconded by Caroline Rodriguez. Motion passed unanimously.

6. ANNUAL MEETING REVIEW

The Board of Directors discussed the annual meeting, the significance of the message provided by the keynote speaker and suggestions for improvements in the future.

7. MEMBER PARTNERSHIP CREDIT

Steven Hansen and the Board of Directors discussed options on what would be meaningful in granting the member partnership credit. Many options were mentioned with further discussion needed.

8. PUBLIC COMMENT SESSION

No members of the public are present in person, or online via Zoom.

9. OTHER BUSINESS

Mayor Stephanie Miller acknowledged the contributions of Steven Hansen and Christopher Robinson in their representation of the Utah Local Governments Trust at the recent NLC Trustees Conference held in Salt Lake City, UT.

Motion to adjourn was made by Pamela Roberts and seconded by Alison McCoy. Motion passed unanimously.

2024 TENTATIVE DATES AND TIMES

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

Sincerely,



Steven A. Hansen CEO