Administrative Board Meeting of
UTAH LOCAL GOVERNMENTS TRUST

Friday, October 18, 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 August 16, 2024, Administrative Board Meeting Motion

III. TEAM TRUST Spotlight: Brady Loveland, IT, Member Services Manager (16.1y)

IV. Potential Closed Session to discuss pending or threatened litigation and the character and professional competence of employee(s), as provided by Utah Code Annotated §52-4-205.

V. Approval of Board Compensation, Executive Committee Compensation, Per Diem – Motion

VI. CONSENT AGENDA FOR INVESTMENTS, DISBURSEMENTS and FINANCIALS
Exhibit 1: Financial Snapshot
Exhibit 2: Investments Motion
Exhibit 3: Disbursements Motion
Exhibit 4: Financials Motion

VII. Trust Internal Accounting Controls – Motion

VIII. Capital Adequacy (Aon)

IX. Profitability Analysis (Taylor Walker)

X. 2025 Preliminary Budget – approval of final budget, December 20, 2024 – Motion

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

XII. Other Business

2024 TENTATIVE DATES AND TIMES

- Friday, December 20, 2024 – Board Meeting, 2:00 pm, Dinner, 5:00 pm