

***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: Ryan Elliott, Accounting, Sr. Accountant (3.4y)
- 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