



UTAH SCHOOL & INSTITUTIONAL TRUST FUNDS OFFICE

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Statement Regarding Closed Meeting

At today's meeting of the School and Institutional Trust Fund Office's ("SITFO") Board of Trustees, the Board opted to conduct a closed session to discuss one or more of criteria detailed at Utah Code § 52-4-205(1)(a). Said criteria were the only matters discussed during the closed session. As permitted by Utah Code § 52-4-206(6), the Board did not make an audio recording or take written minutes of the closed session.

DN
David Nixon

I, ~~Utah State Treasurer Marlo Oaks~~, chair of SITFO's Board of Trustees, do hereby swear and affirm on this Tuesday, December 3, 2024, that the foregoing statement is true and accurate.

DN
~~Marlo Oaks~~, David Nixon

Vice
~~Utah State Treasurer~~ and Chair of SITFO's Board of Trustees