

TRUST

ADMINISTRATIVE BOARD MEETING AGENDA

Friday, August 22, 2025, 11:30 am

Anchor Location: Utah Local Governments Trust Board Room
55 South Highway 89, North Salt Lake, UT 84054

ZOOM: [CLICK HERE TO LOGIN](#)

or dial in at 669-900-6833. Meeting ID: 9835774321

- I. Order
- II. Minutes of May 12, 2025, Administrative Board Meeting **Motion**
- III. TEAM TRUST Spotlight: Darin Palmer, Risk Finance Consultant (12.5 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. Distinguished Service Awards
- VI. Appointment of Executive Committee Member
- VII. Discussion of Potential Board Member
- VIII. Ratification of Reinsurance Renewal **Motion**
- IX. CONSENT AGENDA FOR INVESTMENTS, DISBURSEMENTS and FINANCIALS
 - Exhibit 1: Financial Snapshot
 - Exhibit 2: Investments **Motion**
 - Exhibit 3: Disbursements **Motion**
 - Exhibit 4: Financials **Motion**
- X. Open and Public Meetings Act Training
- XI. Public Comment Session – Limited to 3 minutes per comment
- XII. Other Business

2025 TENTATIVE DATES AND TIMES

- Friday, September 19, 2025 – Heiner Canyon Ranch Family Outing, 2:30 pm



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- Friday, October 17, 2025 – Board Meeting, 11:30 am
- Friday, December 19, 2025 – Board Meeting, 2:00 pm, Dinner, 5:00 pm



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