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ELECTRONIC MEETING DETERMINATION

Pursuant to Utah Code Section 52-4-207

I, Utah State Treasurer Marlo Oaks, Chair of the School and Institutional Trust Fund Board of Trustees ("Board"), have determined that September 19, 2025 CIO Compensation Discussion will be held electronically without an anchor location. This public meeting will be conducted using an electronic platform that allows all interested parties to view the meeting, hear discussions, and provide written comment. The link to the electronic platform may be found on the Utah Public Notice Website.

Dated this 19 day of September, 2025.

A handwritten signature in black ink that reads "Marlo Oaks".

Marlo Oaks

Chair

School and Institutional Trust Fund Board of Trustees