Administrative Board Meeting Agenda

Utah Local Governments Trust
Friday · December 19, 2025 · 3:00 PM
Utah Local Governments Trust Board Room
55 South Highway 89 · North Salt Lake · Utah 84054

Join via Zoom: [Click Here to Login]
Dial-In: [669-900-6833] Meeting ID: 983 577 4321

Prepared by: Steven A. Hansen, CEO & CFO
Date Prepared: November 18, 2025

Agenda

1. Call to Order & Opening Remarks
2. Approval of November 14, 2025, Minutes (Motion)
3. TEAM TRUST Spotlight – Curtis Tonks, Risk Finance Consultant (11 years)
4. Consent Agenda – Financials, Investments & Disbursements (Motion)
5. 2026 FINAL Budget POSTED (Motion)
6. Public Comment – Limited to 3 minutes per comment
7. Other Business & Member Discussion
8. Executive Goals
9. Potential Closed Session to discuss pending or threatened litigation and/or the character, professional competence of employee(s), as provided by Utah Code Annotated §52-4-205
10. CEO Compensation, if not discussed in closed session
11. Upcoming Meetings

Public Notice Information

This meeting of the Utah Local Governments Trust Board of Directors is held in accordance with the Utah Open and Public Meetings Act (Utah Code § 52-4-101 et seq.).

Meeting notice, agenda, and materials are posted as required by state law.
Portions of this meeting may be closed pursuant to Utah Code § 52-4-205.

Utah Local Governments Trust
55 South Highway 89 · North Salt Lake, UT 84054
Phone (801) 936-6400 Website www.utahtrust.gov

Public Posting Certification

I certify that on November 19, 2025, the foregoing agenda was posted in accordance with Utah Code § 52-4-202 (View Statute) and made available to the public at the principal office of the Utah Local Governments Trust, on the Utah Public Meeting Notice Website (View Website), and to all members of the Trust Board of Directors.

Steven A. Hansen
Chief Executive Officer & Chief Financial Officer
Utah Local Governments Trust
