

SITFO Summit Agenda

Anchor Location	Hotel Park City, 2001 Park Ave, Park City, UT 84060
Webinar Registration – Day 1 Open Session 1	https://utah-gov.zoom.us/webinar/register/WN_wbvR9b91Sc-SVymMMP9CzQ
Webinar Registration – Day 1 Open Session 2	https://utah-gov.zoom.us/webinar/register/WN_l6w-y8qVSMmwf7RvhLPURw
Webinar Registration – Day 2	https://utah-gov.zoom.us/webinar/register/WN_My1PujVqRte_5rhB0c8M8g

Location: Hotel Park City, 2001 Park Ave, Park City, UT 84060

Day 1 – Thursday, December 4, 2025

1. Breakfast (Wasatch Room - Start at 8:00 AM)
2. Open Session – Call the Meeting to Order (Aspen Room - Start at 9:00 AM)
 - (a) Administrative
 - (i) Recap and Approval of Minutes from September 9, 2025 and September 19, 2025, *SITFO (action item)*
 - (ii) Elect Vice Chair, *Trustees (action item)*
 - (iii) LTPAO Update, *LTPAO*
 - (b) Finance Committee Updates (9:20 AM)
 - (i) Annual Audit Review, *SITFO, Auditors*
 - (ii) FY 25 Trust Expenses and FY 26 Budget Review, *SITFO, Finance Committee*
 - (c) Performance and Risk Reporting (10:00 AM)
 - (i) Executive Summary, *SITFO*
 - (d) Asset Allocation / IPS Adoption and Approval, *RVK (action item) (10:45 AM)*
 - (e) Investment Beliefs Approval, *SITFO (action item)*
3. Lunch (Wasatch Room - Start at 12:00 PM)
4. Closed Session (Aspen Room - Start at 1:00 PM) *(action item)*
 - (a) Growth Structure Review – As Authorized by Utah Code Section 53D-1-304(6), *SITFO, Aksia*
 - (i) AI Demonstration, *External Manager (1:00 PM)*
 - (ii) Private Equity Asset Class Structure
 - (iii) Public Equity Asset Class Structure

- (b) CIO Review, *Trustees* (2:30 PM)
- 5. Open Session (Start at 3:00 PM)
 - (a) Adjourn (*action item*)
- 6. Networking Activity (3:30 PM Meet for Buses)
 - (a) Wreath making at Park City Gardens
 - (b) Last bus back leaves at 5:30 PM
- 7. Summit Awards Dinner (Pine Room - 6:00 PM)
 - (a) Friend of the Trusts Award Presentation to Jefferson Moss (6:00 – 6:15 PM)
 - (i) Comments from Peter Madsen
 - (ii) Treasurer Oaks awards the Friend of the Trust Award
 - (b) Mocktails (Welcome/Reception) (6:00 – 6:30 PM)
 - (c) Dinner 6:30 PM
 - (d) Fireside Chat with Peter Madsen, Clint Stone, and John Skjervem (7:00 PM)

Day 2 – Friday, December 5, 2025

- 1. Breakfast (Wasatch Room - Start at 8:00 AM)
- 2. Open Session – Call the Meeting to Order (Aspen Room - 9:00 AM)
- 3. Presentations: AI
 - (a) Jeff Currie (9:05 AM)
 - (b) Peter Berezin (9:35 AM)
 - (c) Paul Arnold (10:05 AM)
- 4. Break (11:00 AM)
- 5. SITFO’s Response to AI (11:15 AM)
 - (a) Demonstration of V7
- 6. Closing Statement– Peter Madsen (12:15 PM)
- 7. Adjourn 12:30 PM (*action item*)
- 8. Lunch (Wasatch Room - 12:30 PM)
- 9. Depart 1:30 PM