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# Administrative Board Meeting Agenda

**Utah Local Governments Trust**

**Friday · March 27, 2026 · 11:30 AM**

**Utah Local Governments Trust Board Room**

55 South Highway 89 · North Salt Lake · Utah 84054

Link for All Administrative Board Meetings and Annual Meeting

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:** March 20, 2026

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## Agenda

1. Call to Order & Opening Remarks
2. Approval of December 19, 2025, Minutes (Motion)
3. Board Positions Expiring:
  1. Carlton Christensen, May 21, 2026
  2. Chris Robinson, expiring May 21, 2026
  3. Stephanie Miller, expiring December 31, 2026
  4. Jeff Silvestrini, expiring December 31, 2026
4. Board Candidate Interviews
5. TEAM TRUST Spotlight – Brody Shiba, Sr. Software Engineer (10 years)
6. Auditor’s Report (Motion)
7. Consent Agenda – Financials, Investments & Disbursements (Motion)
8. AGRiP Takeaways
9. Legislative Update
10. 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
11. Appointment of Board Members
  1. Extend appointed term for Carlton Christensen to expire December 31, 2026
  2. Recommendation to appoint Chris Robinson for 1 year term, to expire date of Annual Meeting 2027.
  3. Other(s)

12. Annual Meeting Agenda – Election Committee Chair(s)

13. Public Comment – Limited to 3 minutes per comment

14. Other Business & Member Discussion

15. Upcoming Meetings

- Friday · March 27, 2026 · 11:30 AM — Administrative Board Meeting
- Thursday · May 21, 2026 · 10:00 AM — Trust Annual Meeting
- Thursday · May 21, 2026 · 12:30 PM — Administrative Board Meeting
- Monday · JUNE 22, 2026 — Administrative Board Orientation – Dinner
- Tuesday · JUNE 23, 2026 (1/2 Day) Board Orientation – Work Session
  1. 6:00 PM Dinner (spouses)
  2. 8:30 AM Breakfast (spouses)
  3. 9:00 (2.8 hrs. meeting)
  4. Outside Perspective: (Jeff Thompson, CEO Texas Municipal League ~50 min)
  5. Interlocal Agreement & Bylaws (Craig Hale ~60 min)
  6. Actuary Overview (Steve Hansen ~20 min)
    1. Aon
    2. Taylor Walker
    3. Pricing Model
  7. Member Engagement – (Ryan Hatch~20 min)
  8. CEO-CFO Governance – Continuity & Succession: (Steve Hansen ~20 min)
  9. Lunch (spouses)
- Friday · August 14, 2026 · 11:30 AM — Administrative Board Meeting
- Friday · October 16, 2026 · 11:30 AM — Administrative Board Meeting
- Friday · December 18, 2026 · 3:00 PM — Administrative Board Meeting
- Friday · December 18, 2026 · 5:30 PM — Administrative Board Dinner
- Sunday · Wednesday · March 7–10, 2027 — AGRiP Governance Conference, New Orleans, LA

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## 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.

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**Utah Local Governments Trust**

55 South Highway 89 · North Salt Lake, UT 84054

Phone (801) 936-6400 Website [www.utahtrust.gov](http://www.utahtrust.gov)

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**Public Posting Certification**

I certify that on March 26, 2026, 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 CEO-CFO**

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