
Administrative Board Meeting Agenda

Utah Local Governments Trust

Friday · May 21, 2026 · 12:00 PM

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 May 16, 2026

Trust Board Members

1. Christopher F. Robinson, Chair
2. Mayor Stephanie Miller, Executive Committee
3. Alison McCoy, Executive Committee
4. Caroline Rodriguez
5. Mayor Kress Staheli
6. Jeff Silvestrini
7. Carlton Christensen
8. Scott Paxman
9. Brian Horrocks

Agenda

1. Call to Order & Opening Remarks
2. Welcome Elected Board Members
3. Approval of March 27, 2026 Minutes (Motion)
4. Reappoint Board Chair & Executive Committee (Stephanie Miller & Alison McCoy)
5. Annual Meeting Takeaways
6. Consent Agenda – Financials, Investments & Disbursements (Motion)
7. Utah fState Treasurer Liability Driven & Insurance Funds (LDI) – MEMCO (Motion)

8. 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 (Motion)
9. Trust Board Orientation **
10. Public Comment – Limited to 3 minutes per comment
11. Other Business & Member Discussion
12. Upcoming Meetings
 - ** Monday · JUNE 22, 2026 — Administrative Board Orientation – Dinner
 - ** Tuesday · JUNE 23, 2026 (1/2 Day) Board Orientation – Work Session
 - 6:00 PM Dinner (spouses)
 - 8:30 AM Breakfast (spouses)
 - 9:00 Board Orientation
 - Texas Municipal League (Jeff Thompson)
 - Interlocal Agreement & Bylaws (Craig Hale)
 - Actuary Overview (Steve Hansen)
 - Aon, Taylor Walker, Pricing Model
 - Member Engagement – (Ryan Hatch)
 - Governance – Continuity & Succession (Steve Hansen)
 - 12:00 PM 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

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 or before May 19, 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
Utah Local Governments Trust