
Administrative Board Meeting Minutes - **DRAFT**

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 21, 2026

Trust Board Members (ALL Present)

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

Others Present

1. Steven A. Hansen, CEO-CFO
2. Ryan Hatch, VP Operations

Agenda

1. Call to Order & Opening Remarks at 12:17 PM (by Chris Robinson)
2. Welcome Elected Board Members 4-year Term (by Chris Robinson)

Scott Paxman, General Manager/CEO, Weber Basin Water
Brian Horrocks, Mayor, North Salt Lake City

3. Approval of March 27, 2026, Minutes (Motion to approve by Stephanie Miller,
Second by Jeff Silvestrini – unanimous)

4. Reappoint Board Chair & Executive Committee: Chris Robinson, Chair, Stephanie Miller & Alison McCoy. (Motion to approve by Jeff Silvestrini, Second by Carlton Christensen – unanimous)
5. Annual Meeting Takeaways (Discussion)
6. Consent Agenda – Financials, Investments & Disbursements. Steven Hansen led discussion. (Motion to approve by Alison McCoy, Second by Jeff Silvestrini – unanimous)
7. Utah Treasurer Liability Driven & Insurance Fund (LDI Fund) – MEMCO. Steven Hansen led discussion. (Motion to authorize full participation in Utah Treasurer Liability Driven & Insurance Fund (LDI Fund) made by Alison McCoy, Second by Carlton Christensen – unanimous)
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) (NONE)
9. Trust Board Orientation (Discussion)
10. Public Comment – Limited to 3 minutes per comment (NONE)
11. Other Business & Member Discussion (Discussion of future participation in UAC and future meeting with UAC Executive Committee)
12. Upcoming Meetings (Reviewed)
13. Adjourn (Motion by Jeff Silvestrini, Second by Alison McCoy – unanimous)

I, Steven A. Hansen, CEO-CFO of the Utah Local Governments Trust, hereby certify that the foregoing minutes of the May 21, 2026, meeting of the Board of Directors accurately reflect the actions taken and discussions held.

Steven A. Hansen CEO-CFO
Utah Local Governments Trust