



UTAH SCHOOL & INSTITUTIONAL TRUST FUNDS OFFICE

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Date

July 9, 2026

To Whom it Concerns,

I, Marlo Oaks, Chairman of the School & Institutional Trust Funds Board of Trustees (Board), have determined that the July 10, 2026 meeting of the Board will be held electronically without an anchor location.

This determination is based on the following facts:

1. The meeting has a limited agenda and is expected to be brief.
2. Multiple Board members are expected to participate remotely, including trustees who reside outside the Salt Lake area.
3. Conducting the meeting electronically allows all participating trustees to fully engage in the meeting while maintaining public access.
4. The Board uses an electronic platform which allows interested parties to view the meeting, hear discussions, and provide written comment.

Dated this 9 day of July 2026.

Chairman, Utah School & Institutional Trust Fund Office Board