

IV. REPORTS

- a. Report on Draft Investment Plan of UNTF Funds David Damschen

David Damschen commented that the Treasurer's Office is currently working on an investment plan and will report on the course of action by the State Treasurer's office when it has been finalized.

V. ANNOUNCEMENTS / BOARD ISSUES

VI. NEXT MEETING

- a. Board of Trustees : June 27, 2016 – Aneth Chapter House 10am-3:00pm

VII. ADJOURNMENT

Meeting Adjourned at 5:35 pm. John Reidhead motioned, Ken Matthews seconded. Motion passed 3-0.