



Utah School & Institutional Trust Funds Office
310 S Main Street, Suite 1250
Salt Lake City, Utah 84101

I, Marlo Oaks, Chairman of the School & Institutional Trust Funds Board of Trustees (Board), have determined that the October 4 & 5, 2021 Summit will be held electronically with only a partial anchor location.

This determination is based on the following facts:

1. Utah is currently dealing with Covid-19, which has been determined to be a pandemic. Covid 19 is extremely contagious and can be deadly to those who contract it, especially those of advanced age and underlying health conditions.
2. While the number of people who have received the vaccination is increasing and the state is beginning to return to in-person operations, a vast majority of agency staff and Trustees are teleworking to avoid unnecessary contact with others.
3. The Delta variant is causing Covid-19 case numbers to rise recently, causing some to return to mask wearing and avoiding in-person meetings.
4. The meeting rooms to be used as the anchor location is insufficient to allow social distancing and reasonably safe accommodation of the Board, staff, panelists, and the public. This meeting will allow the congregation of only Trustees, staff, and panelists at the partial anchor location.
5. The Board uses an electronic platform which allows interested parties to view the meeting, hear discussions, and provide written comment.

Dated this 23 day of September 2021.

A handwritten signature in blue ink that reads "Marlo M. Oaks".

Chairman, Utah School & Institutional Trust Fund Office Board