



SCHOOL & INSTITUTIONAL
TRUST FUNDS OFFICE

310 SOUTH MAIN STREET, SUITE 1250
SALT LAKE CITY, UT 84101

801-364-0821
SITFO.UTAH.GOV

Statement Regarding Closed Meeting

At today's meeting of the School and Institutional Trust Fund Office's ("SITFO") Board of Trustees, the Board opted to conduct a closed session to discuss one or more of criteria detailed at Utah Code § 52-4-205(1)(a). Said criteria were the only matters discussed during the closed session. As permitted by Utah Code § 52-4-206(6), the Board did not make an audio recording or take written minutes of the closed session.

I, Vice Chair David Nixon of SITFO's Board of Trustees, do hereby swear and affirm on this the 14th day of February 2023, that the foregoing statement is true and accurate.

A handwritten signature in black ink, appearing to read 'David Nixon', written over a horizontal line.

David Nixon,
Vice Chair of SITFO's Board of Trustees