



Board of Trustees Agenda

Tuesday, February 14, 2023

Webinar Registration: https://utah-gov.zoom.us/webinar/register/WN_ctq2VZjxQgGhgWU1UkCN3w

1. **Open Session** – Call the Meeting to Order (start time at 10:00 AM)
 - a. Administration
 - i. Land Trust Protection and Advocacy Office update, *LTPAO*
 - ii. Trustee Nominating Update, *LTPAO*
 - iii. Legislative update
2. **Closed Session** (estimated start time 10:45 AM)
 - a. Investments
 - i. As Authorized by Utah Code Section 53D-1-304(6), *AG Representative, RVK*
3. **Open Session** (potential action items)(estimated 12:00 pm)
 - a. To act on items discussed in the closed sessions, including proxy policy and/or proxy service providers
4. **Adjourn** (action item) (estimated 12:15 PM)