

***Administrative Board Meeting of
UTAH LOCAL GOVERNMENTS TRUST***

Thursday, May 25, 2023, 9:00am

Microsoft Teams: [Click here to login](#)

Meeting ID: 287 637 653 914 Passcode: esFoYu

Anchor Location: Utah Local Governments Trust - Board Room
55 South Highway 89, North Salt Lake, UT 84054

AGENDA

- I. Order
- II. Minutes – Motion to Approve
- III. Closed Session: Discuss Pending or Threatened Litigation
- IV. Approval of Proposed Amendments to Utah Local Governments Trust Interlocal Agreement– Motion to Approve
- V. CONSENT AGENDA FOR INVESTMENTS, DISBURSEMENTS and FINANCIALS
Exhibit 1: Financial Snapshot
Exhibit 2: Investments – Motion to Approve
Exhibit 3: Disbursements – Motion to Approve
Exhibit 4: Financials – Motion to Approve
- VI. Fraud Risk Assessment – Motion to Approve
- VII. Public Comment Session – Limited to 3 minutes per comment
- VIII. Other Business

TENTATIVE DATES AND TIMES

- Thursday, May 25, 2023 – Annual Meeting, 10:00am
- Friday, August 18, 2023 – Board Meeting, 11:30am
- Friday, October 20, 2023 – Board Meeting, 11:30am
- Friday, December 15, 2023 – Board Meeting 2:30pm, Dinner 5:00pm
- Sunday, March 3-6, 2024 – AGRiP Governance Conference, Nashville, TN