

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

Thursday, May 13, 2021 12:30pm

Board Meeting

(Virtual)

Zoom: [Click here to login](#)

or dial in 253-215-8782 Meeting ID: 84289969701 Passcode: 518896

Anchor Location: Utah Local Governments Trust - Utah Room

55 South Highway 89, North Salt Lake, UT 84054

AGENDA

- I. Call to order
- II. Nomination and Election of Board Chair
- III. Nomination and Election of Executive Committee
- IV. Minutes
- V. Closed Session: Discuss Pending or Threatened Litigation
- VI. Performance and Discussion
 - Exhibit 1: Financial Snapshot
 - Exhibit 2: Member Composition
 - Exhibit 3: Market Penetration
 - Exhibit 4: Membership Growth
 - Exhibit 5: Claim Frequency
 - Exhibit 6: Claim Count
 - Exhibit 7: Claim Severity
 - Exhibit 8: Online Training
 - Exhibit 9: Loss Prevention
 - Exhibit 10: Investments
 - Exhibit 11: Financials – Motion to Approve
 - Exhibit 12: Claims Performance Overview
- VII. Investments: Appendix for detail – Motion to Approve
- VIII. Disbursements: Appendix for detail – Motion to Approve
 - a. Administration
 - b. Payroll 1
 - c. Payroll 2
 - d. CSS General Auto/Liability
 - e. CSS Property/Auto

- f. CSS Workers Compensation
- g. Vision
- h. Escrow
- i. PTIF

IX. Other Business

2021 TENTATIVE DATES AND TIMES

- Thursday, August 19, 2021, 11:30am – Board Meeting
- Friday, October 22, 2021, 11:30am – Board Meeting
- Friday, December 10, 2021 2:00pm – Board Meeting, 5:00pm – Board Dinner