

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

Friday, October 22, 2021 11:30am
Utah Local Governments Trust – Board Room
55 South Highway 89, North Salt Lake, UT 84054

AGENDA

- I. Call to order
- II. Minutes – Motion to Approve
- III. Closed Session: Discuss Pending or Threatened Litigation
- IV. Approval of Board Compensation, Executive Committee Compensation, Per Diem – Motion to Approve
- V. Interlocal Cooperation Act
 - a. Trust Bylaws, Policies and Procedures – Motion to Approve
 - b. Personnel Administration – Motion to Approve
- VI. Capital Adequacy
- VII. Workers Compensation Rate Study
- VIII. Profitability
- IX. 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 – Motion to Approve
 - Exhibit 11: Financials – Motion to Approve
 - Exhibit 12: Claims Performance Overview
 - Exhibit 13: Pharmacy Report

Exhibit 14: Medical Bill Management

- X. Disbursements – 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
- XI. Fraud Risk Assessment
- XII. Trust Internal Accounting Controls – Motion to Approve
- XIII. Approval of 2022 Preliminary Budget – approval of final budget, December 10, 2021 – Motion to Approve
- XIV. Public Comment Session – Limited to 3 minutes per comment
- XV. Other Business

2021 TENTATIVE DATES AND TIMES

- Friday, December 10, 2021 2:00pm – Board Meeting, 5:00pm – Board Dinner