

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

Friday, December 16, 2022, 2:30pm

Zoom: [Click here to login](#)

or dial in 669-900-6833 Meeting ID: 9835774321

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. Appointed Board Positions Expiring
 1. Robert Hale, Former Mayor, Midvale City
 2. Kenneth Neilson, Former Mayor, Washington City
- V. Recommendation to appoint G. Thomas Tripp, Former County Councilman, Tooele County, to the Board of Directors of the Utah Local Governments Trust
- VI. Public Comment Session on 2023 Tentative Budget
- VII. Approval of 2023 Budget – Motion to Approve
- VIII. State of the Market
- IX. Ratification of the Appointment of Outside Auditor – Motion to Ratify
- X. 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
- XI. Public Comment Session – Limited to 3 minutes per comment
- XII. Other Business
- XIII. Executive Goals
- XIV. Potential Closed Session to discuss the character, professional competence of Executive Staff, as provided by Utah Code Annotated §52-4-205.

XV. CEO Compensation, if not discussed in closed session

2023 TENTATIVE DATES AND TIMES

- Sunday, March 5-8, 2023 – AGRiP Governance Conference, Orlando, FL
- Friday, March 24, 2023 – Board Meeting, 11:30am
- Thursday, May 11, 2023 – Annual Meeting, 10:00am
- Thursday, May 11, 2023 – Board Meeting, 12:30pm
- Friday, August 18, 2023 – Board Meeting, 11:30am
- Friday, October 20, 2023 – Board Meeting, 11:30am
- Friday, December 15, 2023 – Board Meeting, 2:00pm, Dinner 5:00pm
- Sunday, March 3-6, 2024 – AGRiP Governance Conference, Nashville, TN