

Administrative Board Meeting of
UTAH LOCAL GOVERNMENTS TRUST
Thursday, August 20, 2020 12:00pm
Board Meeting
Utah Local Governments Trust

AGENDA

- I. Order
- II. Minutes
- III. Welcome board members
- IV. Annual Meeting Review
- V. Annual Report – 2019
- VI. Closed Session: Discuss Pending of Threatened Litigation
- VII. Closed Session: Discussion of character, professional competence, or physical or mental health of an individual
- VIII. Performance Metrics
 - a. Exhibit 1: Financial Snapshot
 - b. Exhibit 2: Member Composition
 - c. Exhibit 3: Market Penetration
 - d. Exhibit 4: Membership Growth
 - e. Exhibit 5: Claims Frequency Trend
 - f. Exhibit 6: Claims Frequency
 - g. Exhibit 7: Claims Severity
 - h. Exhibit 8: Loss Prevention
 - i. Exhibit 9: Balance Sheet
 - j. Exhibit 10: Income Statement
- IX. Approval of Financials
- X. Profitability Analysis
- XI. Approval of Investments – Appendix for detail
- XII. Approval of Disbursements – Appendix for detail
- XIII. Other Business

2020 TENTATIVE DATES AND TIMES

- Friday, December 11, 2020 – Board Meeting

<https://us02web.zoom.us/meeting/register/tZlSd-CupzgsGtaL1CEPWu2fBsfYVSP9zvix>