

Administrative Board Meeting of
UTAH LOCAL GOVERNMENTS TRUST
Thursday, May 14, 2020 11:30am
Board Meeting
Utah Local Governments Trust

AGENDA

- I. Order
- II. Minutes
- III. Extension of Mayor Hale's board term until Annual Meeting in August
- IV. Closed Session: Discuss Pending of Threatened Litigation
- V. Closed Session: Discussion of character, professional competence, or physical or mental health of an individual
- VI. Pandemic – Utah Leads 2.0 (Orange, Moderate Risk)
- VII. Legislative Special Session: SB 3007, HB 3007, HB 3009
- V. 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
- VI. Approval of Financials
- VII. Profitability Analysis
- VIII. Approval of Investments – Appendix for detail
- IX. Approval of Disbursements – Appendix for detail
- X. Insurance Market Update
- XI. Annual Report – 2019

XII. Other Business

2020 TENTATIVE DATES AND TIMES

- Thursday, August 20, 2020 – Annual Meeting
- Friday, August 21, 2020 – Board Meeting
- Friday, October 23, 2020 – Board Meeting
- Friday, December 11, 2020 – Board Meeting