

Administrative Board Meeting of
UTAH LOCAL GOVERNMENTS TRUST
Friday, December 13, 2019, 2:00pm
Utah Local Governments Trust
Board Room

AGENDA

- I. Order
- II. Minutes
- III. Closed Session: Discuss Pending or Threatened Litigation
- IV. Performance – Approval of Financials
 - a. Balance Sheet
 - b. Income Statement
 - c. By-Line Income Statement
 - d. Membership Highlights
 - e. Net Growth
 - f. Claim Summary
 - g. Loss Prevention
- V. Profitability Analysis
- VI. Investments Approval – Appendix for detail
- VII. Disbursements Approval – Appendix for detail
 - a. Administration
 - b. Payroll
 - c. CSS General/Auto Liability
 - d. CSS Property/Auto
 - e. CSS Workers Compensation
 - f. Vision
 - g. Escrow
- VIII. Premium Relief Credit
- IX. Opportunity for Public to Comment on tentative budget
- X. 2020 Budget Approval
- XI. Reinsurance, Provider, Contracts Approval
- XII. Appointment of Auditor

- XIII. Conflict of Interest Policy
- XIV. Other Business
- XV. Executive Goals
- XVI. Potential Closed Session to discuss the character, professional competence of Executive Staff, as provided by Utah Code Annotated §52-4-205.
- XVII. CEO Compensation, if not discussed in closed session
- XVIII. Appendix
 - a. Investments
 - b. Disbursements

2020 TENTATIVE DATES AND TIMES

- Sunday, March 1, 2020 to Wednesday, March 4, 2020 – AGRiP Conference, Orlando, FL
- Friday, March 27, 2020 – Board Meeting, 11:30am
- Thursday, May 14, 2020 – Annual Meeting, 9:00am
- Thursday, May 14, 2020 – Board Meeting, 1:30pm
- Friday, August 21, 2020 – Board Meeting, 11:30am
- Friday, October 23, 2020 – Board Meeting, 11:30am
- December 11, 2020 – Board Meeting 2:00pm, Dinner 5:00pm