

Administrative Board Meeting of
UTAH LOCAL GOVERNMENTS TRUST
Friday, March 27, 2020 11:30am
Board Meeting
Utah Local Governments Trust

AGENDA

- I. Order
- II. Minutes
- III. Adoption of resolution regarding authority for Utah Local Governments Trust Board of Directors and Members to conduct electronic board and member meetings pursuant to Utah Executive Order 2020-1 and Utah Code Annotated section 52-4-207(2).
- IV. Auditor's Report
- IV. Board Positions
 - a. Expiring
 - i. Robert M. Hale, Mayor, Midvale City
 - ii. Bradley M. Powell, General Manager, Midvalley Improvement District
- V. Annual Meeting Agenda Review – Jeffrey Thompson
- VI. Closed Session: Discuss Pending of Threatened Litigation
- VII. Performance – Approval of Financials
 - 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
 - f. Exhibit 6: Loss Prevention
 - g. Exhibit 7: Financials
- VIII. Telecommuting – Social Distancing
- IX. Profitability Analysis
- X. Market Update
- XI. Investments Approval – Appendix for detail
- XII. Disbursements Approval – Appendix for detail
 - 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. Investment
- j. Intellectual Property LLC
- k. PTIF

XIII. Other Business

2020 TENTATIVE DATES AND TIMES

- Thursday, May 14, 2020 – Annual Meeting
- Thursday, May 14, 2020 – Board Meeting
- Friday, August 21, 2020 – Board Meeting
- Friday, October 23, 2020 – Board Meeting
- Friday, December 11, 2020 – Board Meeting