

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

Friday, March 25, 2022, 11:30am

Zoom: [Click here to login](#)

or dial in 253-215-8782 Meeting ID: 84289969701 Passcode: 518896

Anchor Location: Utah Local Governments Trust - Snowbird Room

55 South Highway 89, North Salt Lake, UT 84054

AGENDA

- I. Order
- II. Minutes – **Motion to Approve**
- III. Auditor’s Report
- IV. Closed Session: Discuss Pending or Threatened Litigation
- V. Annual Meeting Agenda
- V. Board Positions Expiring
  1. Todd Beutler, General Manager, Cache Valley Transit District
  2. Shawn Milne, Economic Development Director, Cache County
- VI. Board Vacancy
  1. Special Service District (1)
- VII. Recommendation to Appoint Caroline Rodriguez, Executive Director, High Valley Transit to the Board of Directors of the Utah Local Governments Trust
- VIII. Board Nomination and Election
  1. Election Committee Chair
  2. Election Committee Vice Chair
- IX. Profitability
- X. PROPOSED EXECUTIVE GOALS – Implement and Measure Impact
  1. Reinsurance and Risk Retention
  2. Talent and Leadership Development – 360 Evaluation
  3. Georgetown Law Center for Innovations in Community Safety’s Active Bystander for Law Enforcement (ABLE®) Project:  
<https://www.law.georgetown.edu/cics/able/>

## ABLE Utah

- XI. 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
- XII. Public Comment Session – Limited to 3 minutes per comment
- XIII. Trust Mission Statement and Code of Ethics

### TRUST MISSION STATEMENT:

To provide members with superior products and services at the lowest possible price.

### TRUST CODE OF ETHICS:

1. Obey the Law.
2. Take Care of Members.
3. Take Care of Employees.
4. Take Ownership.

- XIV. Other Business

### TENTATIVE DATES AND TIMES

- Tuesday, May 10, 2022 – Annual Meeting, 10:00am
- Tuesday, May 10, 2022 – Board Meeting, 12:30pm
- Friday, August 19, 2022 – Board Meeting, 11:30am
- Friday, October 21, 2022 – Board Meeting, 11:30am
- Friday, December 16, 2022 – Board Meeting 2:30pm, Dinner 5:00pm
- Sunday, March 5-8, 2023 – AGRiP Governance Conference, Orlando, FL
- Sunday, March 3-6, 2024 – AGRiP Governance Conference, Nashville, TN