

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

Friday, August 18, 2023, 11:30am

Zoom: [Click here to login](#)

or dial in 669 900-6833 Meeting ID: 983 577 4321

Anchor Location: Utah Local Governments Trust - Board Room
55 South Highway 89, North Salt Lake, UT 84054

AGENDA

- I. Order
- II. Minutes – Motion
- III. Closed Session: Discuss Pending or Threatened Litigation
- IV. Key Performance Indicators (KPIs)
- V. CONSENT AGENDA FOR INVESTMENTS, DISBURSEMENTS and FINANCIALS
Exhibit 1: Financial Snapshot
Exhibit 2: Investments – Motion
Exhibit 3: Disbursements – Motion
Exhibit 4: Financials – Motion
- VI. Captive Feasibility Study
- VII. Open and Public Meetings Act Training
- VIII. Public Comment Session – Limited to 3 minutes per comment
- IX. Other Business

TENTATIVE DATES AND TIMES

- Friday, October 20, 2023 – Board Meeting, 11:30am
- Friday, December 15, 2023 – Board Meeting 2:30pm, Dinner 5:00pm
- Sunday, March 3-6, 2024 – AGRiP Governance Conference, Nashville, TN