

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

Friday, March 26, 2021 11:30am

Board Meeting

(Virtual)

AGENDA

- I. Call to order
- II. Minutes
- III. Auditor's Report
- IV. Closed Session: Discuss Pending of Threatened Litigation
- V. Board of Directors

Board Positions Expiring 5/13/2021

- 1. Gary L. Hatch, General Manager, Davis Mosquito Abatement District
- 2. Stephanie L. Miller, Mayor, Hyrum City
- 3. Christopher F. Robinson, Vice Chair, Summit County Council
- 4. Bradley M. Powell, General Manager, Midvalley Improvement District
- 5. Shawn B. Milne, Economic Development Director, Cache County

Board Nominations for Board Election 5/13/2021

- 1. Stephanie L. Miller, Mayor, Hyrum City
- 2. Christopher F. Robinson, Vice Chair, Summit County Council
- 3. Bradley M. Powell, General Manager, Midvalley Improvement District

Recommended Board Appointments 5/13/2021

- 1. Shawn B. Milne, Economic Development Director, Cache County
- 2. Tom Tripp, Chairman, Tooele County Council, to fill County vacancy until election
- 3. David Zook, County Executive, to fill County vacancy until election

- VI. Election Committee
- VII. Annual Meeting Agenda – United States Congressman Blake Moore, Utah's First District
- VIII. Performance – Approval of Financials
 - Exhibit 1: Financial Snapshot
 - Exhibit 2: Member Composition
 - Exhibit 3: Market Penetration

Exhibit 4: Membership Growth
Exhibit 5: Claim Frequency
Exhibit 6: Claim Count
Exhibit 7: Claim Severity
Exhibit 8: Loss Prevention
Exhibit 9: Investments
Exhibit 10: Financials
Exhibit 11: Claims Performance Overview

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. PTIF

XIII. Other Business

2021 TENTATIVE DATES AND TIMES

- Thursday, May 13, 2021 – Board Meeting
- Thursday, May 13, 2021 – Annual Meeting
- Friday, August 20, 2021 – Board Meeting
- Friday, October 22, 2021 – Board Meeting
- Friday, December 10, 2021 – Board Meeting