

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

Thursday, August 26, 2021 11:30am
Utah Local Governments Trust – Board Room
55 South Highway 89, North Salt Lake, UT 84054

AGENDA

- I. Call to order
- II. Minutes – Motion to Approve
- III. Closed Session: Discuss Pending or Threatened Litigation
- IV. Appointment of Budget Officer, Jody Pettet – Motion to Approve
- V. Appointment of Procurement Officer, Brady Loveland – Motion to Approve
- VI. Approval of Internet Use Policy – Motion to Approve
- VII. Trust Leadership Foundation – Motion to Approve
 - a. Creation
 - b. Directors
 - i. Steven Hansen
 - ii. Jody Pettet
 - iii. Mike Stagg
 - c. Officers
 - i. Steven Hansen, President
 - ii. Jody Pettet, Secretary/Treasurer
- VIII. Partnership with Georgetown Law – ABLE Utah Project (Active Bystandership for Law Enforcement) – Motion to Approve
- IX. Open and Public Meetings Act Training
- X. Performance and Discussion
 - 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: Online Training
Exhibit 9: Loss Prevention
Exhibit 10: Investments – Motion to Approve
Exhibit 11: Financials – Motion to Approve
Exhibit 12: Claims Performance Overview

XI. Disbursements – Motion to Approve

- 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

XII. Other Business

2021 TENTATIVE DATES AND TIMES

- Friday, October 22, 2021, 11:30am – Board Meeting
- Friday, December 10, 2021 2:00pm – Board Meeting, 5:00pm – Board Dinner