

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

Friday, December 10, 2021, 2:00pm

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. Closed Session: Discuss Pending or Threatened Litigation
- IV. Recommendation to appoint Kenneth Neilson to Trust Board
- V. Recommendation to appoint Robert Hale to Trust Board
- VI. 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
 - Exhibit 13: Pharmacy Report
 - Exhibit 14: Medical Bill Management
- VII. Profitability
- VIII. 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

- IX. Public Comment Session on Tentative Budget
- X. Approval of 2021 Budget
- XI. Approval of Reinsurance, Insurance, Claims Handling Contracts
- XII. State of the Market
- XIII. Ratification of Previous Decision to Appoint Auditor
- XIV. Ethics Policy
- XV. Conflict of Interest Policy
- XVI. Public Comment Session – Limited to 3 minutes per comment
- XVII. Other Business
- XVIII. Executive Goals
- XIX. Potential Closed Session to discuss the character, professional competence of Executive Staff, as provided by Utah Code Annotated §52-4-205.
- XX. CEO Compensation, if not discussed in closed session

2022 TENTATIVE DATES AND TIMES

- Sunday, March 6, 2022 – Wednesday, March 9, 2022 – AGRiP Governance Conference 2022, New Orleans, LA
- Friday, March 25, 2022 – Board Meeting, 11:30am
- Thursday, May 12, 2022 – Annual Meeting, 10:00am
- Thursday, May 12, 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 2:00pm, Dinner 5:00pm