

Administrative Board Meeting of  
UTAH LOCAL GOVERNMENTS TRUST  
Friday, December 16, 2016, 2pm  
Utah Local Governments Trust  
Board Room

AGENDA

- I. Order
- II. Approval of Minutes
- III. Closed Session: Discuss Pending or Threatened Litigation
- IV. Executive Update
  - a. Underwriting
  - b. Profitability
  - c. Surplus
  - d. Contracts (Protected and Confidential under 63G-302(2) until approved)
  - e. Appointment of Trust Financial Auditor
- V. 2017 Budget
- VI. Services Highlights
- VII. Financial and Investment
- VIII. Executive Goals and Review
- IX. Other Business

2017 TENTATIVE DATES AND TIMES

- March 5-8, 2017 – AGRiP Governance and Leadership Conference (Orlando, FL)
- March 24, 2017 – Board Meeting
- May 18, 2017 – Annual Meeting
- May 18, 2017 – Board Meeting
- August 25, 2017 – Board Meeting
- October 27, 2017 – Board Meeting
- December 15, 2017 – Board Meeting, Christmas Dinner

