

Administrative Board Meeting of
UTAH LOCAL GOVERNMENTS TRUST
Friday, May 18, 2017, 1:30pm
Utah Local Governments Trust
Board Room

AGENDA

- I. Order
- II. Welcome Board Members – Elected Positions
- III. Board Appointment – Pam Roberts, Executive Director, Wasatch Front Waste and Recycling District
- IV. Election of Board Officers
 - a. Chairman
 - b. Vice Chairman
 - c. Executive Committee
- V. Minutes Approval
- VI. Closed Session
- VII. Executive Report
 - a. Association Relationships – Approval to Negotiate and Enter Partnership Agreement between Utah League of Cities and Towns and Utah Local Governments Trust
 - b. myTRUST Policy Administration System (PAS) – Approval of Additional Funding for Improvements
 - c. Public Service Announcements – Approval to Negotiate and Enter Agreement
 - d. Money Management Council – Crime Insurance
 - e. Other
- VIII. Services Highlights
- IX. Financial and Investment
- X. Other Business

2017 TENTATIVE DATES AND TIMES

- August 25, 2017
- October 27, 2017
- December 15, 2017 – Christmas Dinner