

Administrative Board Meeting of
UTAH LOCAL GOVERNMENTS TRUST
Friday, October 27, 2017, 11:30am
Utah Local Governments Trust
Board Room

AGENDA

- I. Order
- II. Approval of Minutes
- III. Closed Session to discuss pending or reasonably imminent litigation
- IV. Executive Update
 - a. League Partnership
 - b. Beyond the Badge
 - c. Dividend
 - d. Staffing
 - e. Leadership Conference
 - f. Trust Advisory Committee
- V. Approval of Code of Ethics
- VI. Approval of Trust Disbursements
- VII. Approval of 2018 Preliminary Budget – approval of final budget December 15, 2017
- VIII. Trust Policies: Budget, Finance and Money Management
- IX. Services Highlights
- X. Financial and Investment
- XI. Insurance Terms and Definitions
- XII. Other Business

2017 TENTATIVE DATES AND TIMES

- December 15, 2017 – Board Meeting/Luncheon

2018 TENTATIVE DATES AND TIMES

- March 30, 2018 – Board Meeting
- May 9-11, 2018 – NLC-RISC Trustees Conference (Santa Fe, NM)
- May 17, 2018 – Annual Meeting
- May 17, 2018 – Board Meeting
- August 24, 2018 – Board Meeting
- October 26, 2018 – Board Meeting
- December 14, 2018 – Board Meeting/Luncheon