

Administrative Board Meeting of  
UTAH LOCAL GOVERNMENTS TRUST  
Friday, December 15, 2017, 2pm  
Utah Local Governments Trust  
Board Room

AGENDA

- I. Order
- II. Minutes
- III. Closed Session: Discuss Pending or Threatened Litigation
- IV. Performance – Approval of Financials
  - a. Balance Sheet
  - b. Income Statement
  - c. By-Line Income Statement
  - d. Membership Highlights
  - e. Net Growth
  - f. Claim Summary
  - g. Loss Prevention
- V. Profitability Analysis
- VI. Investments Approval – Appendix for detail
- VII. Disbursements Approval – Appendix for detail
  - a. Administration
  - b. Payroll
  - c. CSS General/Auto Liability
  - d. CSS Property/Auto
  - e. CSS Workers Compensation
  - f. Vision
  - g. Escrow
- VIII. 2018 Final Budget Approval
- IX. Reinsurance Contracts Approval
- X. Claims Handling Contract Extension Approval
- XI. Appointment of Auditor
- XII. Insurance Terms and Definitions
- XIII. Conflict of Interest Policy
- XIV. Recommendation to Appoint Joe Piccolo and JoAnn Seghini as Board Members, effective January 1, 2018, in accordance with Board Policy

XV. Executive Committee Reorganization

XVI. Other Business

XVII. Executive Goals and Review

XVIII. Appendix

- a. Investments
- b. Disbursements

#### 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/Dinner