

Administrative Board Meeting of  
UTAH LOCAL GOVERNMENTS TRUST  
Friday, August 24, 2018, 11:30am  
Utah Local Governments Trust  
Board Room

AGENDA

- I. Order
- II. Minutes
- III. Closed Session: Discuss Pending or Threatened Litigation
- IV. Open and Public Meetings Act Training
- V. Authorization to issue surety bonds to government officials required to have them by statute or ordinance at no cost to officials from whom their entity has purchased crime insurance from the Trust
- VI. Adoption of policy for GRAMA requests and charges for preparation and copying of requested documents
- VII. Utah Chiefs of Police Association
- VIII. Review of Trust Advisory Committee Speaker – Dr. Craig Manning
- IX. Overview of Operations - Staffing
  - a. Executive
  - b. Underwriting
  - c. Loss Prevention
  - d. Claims
  - e. Membership Development
  - f. Accounting
  - g. Treasury
  - h. Technical Services
  - i. Legal
- X. 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
  
- XI. Investments Approval – Appendix for detail
  
- XII. Disbursements Approval – Appendix for detail
  - 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. Investment
  - j. Intellectual Property LLC
  - k. PTIF
  
- XIII. Other Business
  
- XIV. Appendix
  - a. Investments
  - b. Disbursements

2018 TENTATIVE DATES AND TIMES

- October 26, 2018 - Board Meeting (photo shoot at 11:00 am)
- December 14, 2018 - Board Meeting/Dinner
- March 3-6, 2019 - AGRiP - Governance & Leadership – St. Louis, MO