

Administrative Board Meeting of
UTAH LOCAL GOVERNMENTS TRUST
Friday, December 14, 2018, 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, Allocation of Investment Income
- 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. Premium Relief Credit
- IX. 2019 Final Budget Approval
- X. Reinsurance, Contracts Approval
- XI. Appointment of Auditor
- XII. Conflict of Interest Policy
- XIII. Other Business
- XIV. Executive Goals and Review
- XV. CEO Compensation

XVI. Appendix

- a. Investments
- b. Disbursements

2019 TENTATIVE DATES

- March 29, 2019 – Board Meeting
- March 3-6, 2019 – AGRIP Governance & Leadership Conference (St. Louis, MO)
- May 17, 2019 – Annual Meeting
- May 17, 2019 – Board Meeting
- August 23, 2019 – Board Meeting
- October 25, 2019 – Board Meeting
- December 13, 2019 – Board Meeting/Dinner