

Administrative Board Meeting of
UTAH LOCAL GOVERNMENTS TRUST
Friday, March 29, 2019, 11:30am
Utah Local Governments Trust
Board Room

AGENDA

- I. Order
- II. Minutes
- III. Auditors Report
- IV. Board Positions
 - a. Expiring
 - i. JoAnn B. Seghini, Midvale City
 - ii. Joe L. Piccolo, Price City Municipal
 - iii. Bradley M. Powell, Midvalley Improvement District
 - iv. Pamela A. Roberts, Wasatch Front Waste & Recycling District
 - v. Kenneth F. Neilson, Washington City
 - vi. Craig W. Buttars, Cache County
 - vii. Shawn B. Milne, Tooele County
 - b. Appointment of Bradley M. Powell, Midvalley Improvement District
 - c. Nominating Committee Chair and Co-Chair
- V. Annual Meeting Agenda Review
- VI. Closed Session: Discuss Pending of Threatened Litigation
- VII. 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
- VIII. Profitability Analysis
- IX. Investments Approval – Appendix for detail
- X. Disbursements Approval – Appendix for detail
 - a. Administration

- b. Payroll 1
- c. Payroll 2
- d. CSS General/Auto Liability
- e. CSS Property/Auto
- f. Vision
- g. Escrow
- h. Investment
- i. Intellectual Property LLC
- j. PTIF

XI. Leadership Conference – February 20, 2019

XII. Other Business

2019 TENTATIVE DATES AND TIMES

- Thursday, May 16, 2019 – Annual Meeting
- Thursday, May 16, 2019 – Board Meeting
- Friday, August 23, 2019 – Board Meeting
- Friday, October 25, 2019 – Board Meeting
- Friday, December 13, 2019 – Board Meeting/Dinner