

**Administrative Board Meeting of  
UTAH LOCAL GOVERNMENTS TRUST**

Friday, March 24, 2023, 11:30am

Zoom: [Click here to login](#)

or dial in 253-215-8782 Meeting ID: 84289969701 Passcode: 518896

Anchor Location: Utah Local Governments Trust - Board Room

55 South Highway 89, North Salt Lake, UT 84054

AGENDA

- I. Order
- II. Minutes – Motion to Approve
- III. Auditor’s Report
- IV. Closed Session: Discuss Pending or Threatened Litigation
- V. Annual Meeting Agenda
- VI. Profitability
- VII. CONSENT AGENDA FOR INVESTMENTS, DISBURSEMENTS and FINANCIALS  
Exhibit 1: Financial Snapshot  
Exhibit 2: Investments – Motion to Approve  
Exhibit 3: Disbursements – Motion to Approve  
Exhibit 4: Financials – Motion to Approve
- VIII. AGRiP Debrief: Board Attendee Educational Highlights
- IX. Public Comment Session – Limited to 3 minutes per comment
- X. Other Business

TENTATIVE DATES AND TIMES

- Thursday, May 25, 2023 – Board Meeting, 9:00am
- Thursday, May 25, 2023 – Annual Meeting, 10:00am
- Friday, August 18, 2023 – Board Meeting, 11:30am
- Friday, October 20, 2023 – Board Meeting, 11:30am
- Friday, December 15, 2023 – Board Meeting 2:30pm, Dinner 5:00pm
- Sunday, March 3-6, 2024 – AGRiP Governance Conference, Nashville, TN