

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

Tuesday May 10, 2022, 12:30pm

Zoom: [Click here to login](#)

or dial in 669-900-6833 Meeting ID: 9835774321

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. Vice Chair Selection
- IV. Executive Committee Selection
 1. SSD
 2. County
- V. Closed Session: Discuss Pending or Threatened Litigation
- VI. 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
- VII. Observation of Juneteenth National Freedom Day
- VIII. Discussion
 1. Utah Association of Counties Conference Attendance.
 2. Outreach to Counties on Critical Policy Terms and Conditions.
 3. Online Training Resources and Results. [Trust Training Resources](#).
- IX. Public Comment Session – Limited to 3 minutes per comment
- X. Other Business

TENTATIVE DATES AND TIMES

- Friday, August 19, 2022 – Board Meeting, 11:30am
- Friday, October 21, 2022 – Board Meeting, 11:30am
- Friday, December 16, 2022 – Board Meeting 2:30pm, Dinner 5:00pm
- Sunday, March 5-8, 2023 – AGRiP Governance Conference, Orlando, FL
- Sunday, March 3-6, 2024 – AGRiP Governance Conference, Nashville, TN