

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

Wednesday, June 7, 2023, 2:00p

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Meeting ID: 272 792 700 441

Passcode: PFS4uD

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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. Approval of Property and Liability Reinsurance Programs – **Motion to Approve**
 - a. Property
 - b. Cyber Liability and Pollution
 - c. Liability
 - d. Crime
 - e. Airport Liability
- IV. Approval of Moving Trust Life Insurance and Accidental Death and Dismemberment Insurance program to PEHP – **Motion to Approve**
- V. Public Comment Session – Limited to 3 minutes per comment
- VI. Other Business

TENTATIVE DATES AND TIMES

- 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