

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

Friday, August 19, 2022, 11:30am

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. Closed Session: Discuss Pending or Threatened Litigation
- IV. 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
- V. [Police Liability Claims](#)
 1. [ABLE Utah Project](#)
- VI. [S.B. 115 Firearm Preemption Amendments](#)
- VII. Open and Public Meetings Act Training
- VIII. Public Comment Session – Limited to 3 minutes per comment
- IX. Other Business

TENTATIVE DATES AND TIMES

- 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