Administrative Board Meeting Minutes

Utah Local Governments Trust
Thursday · August 6, 2026 · 11:30 AM
Utah Local Governments Trust Board Room
55 South Highway 89 · North Salt Lake · Utah 84054

Link for All Administrative Board Meetings and Annual Meeting

Join via Zoom: [Click Here to Login]
Dial-In: [669-900-6833] Meeting ID: 983 577 4321

Prepared by Steven A. Hansen, CEO-CFO
Date Prepared August 9, 2026

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Trust Board Members

1. Christopher F. Robinson, Chair – present
2. Mayor Stephanie Miller, Executive Committee – present
3. Alison McCoy, Executive Committee – present (online)
4. Caroline Rodriguez – present (online)
5. Mayor Kress Staheli – absent
6. Jeff Silvestrini – present
7. Carlton Christensen – present
8. Scott Paxman – present (online)
9. Brian Horrocks – present

Agenda

1. Call to Order & Opening Remarks (by Chris Robinson)
2. Approval of May 21, 2026 Minutes (Motion to approve by Stephanie Miller, Second by Brian Horrocks – unanimous)
3. Consent Agenda – Financials, Investments & Disbursements (Motion to approve by Jeff Silvestrini, Second by Brian Horrocks – unanimous)
4. Fraud Risk Assessment (Motion to approve by Jeff Silvestrini, Second by Alison McCoy – unanimous)
5. Office of State Treasurer – Public Entity Resolution (Motion to approve by Brian Horrocks, Second by Jeff Silvestrini – unanimous)

6. Potential Closed Session to discuss pending or threatened litigation and/or the character, professional competence of employee(s), as provided by Utah Code Annotated §52-4-205 (None)
7. Review Interlocal Agreement and Bylaws (Craig Hale)
8. Public Comment – Limited to 3 minutes per comment (None)
9. Other Business & Member Discussion (None)
10. Upcoming Meetings (Reviewed)
    Friday · November 13, 2026 · 11:30 AM — Administrative Board Meeting
    Friday · December 18, 2026 · 3:00 PM — Administrative Board Meeting
    Friday · December 18, 2026 · 5:30 PM — Administrative Board Dinner
    Sunday–Wednesday · March 7–10, 2027 — AGRiP Governance Conference, New Orleans, LA
11. Adjourn (Motion by Jeff Silvestrini, Second by Stephanie Miller – unanimous)

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