



Board of Trustees Agenda

Anchor Location: 310 S Main Street, STE 1250, Salt Lake City, Utah 84101

Webinar Registration: https://utah-gov.zoom.us/webinar/register/WN_X6N6qI5ZSMSxHts4CpgmrQ

Tuesday, March 5, 2024

1. Open Session – Call the Meeting to Order (Start at 9:00 AM)
 - a. Administrative
 - i. SITFO Introductions, *SITFO*
 - ii. Recap and Approval of Minutes from August 29, 2023, December 5, 2023, and January 9, 2024 (action item), *SITFO*
Attached, Exhibit (A) pages 4-15
 - iii. Board of Trustees 2024 Meeting Schedule Changes, *SITFO*
Attached, Exhibit (B) pages 16-17
 - iv. Land Trusts Protection & Advocacy Office Update, *LTPAO*
 - b. Finance
 - i. Finance Committee Update, *SITFO, Finance Committee*
Attached, Exhibit (C) pages 18-19
 - ii. Title and Salary Range Changes (action item), *SITFO, Finance Committee*
Attached, Exhibit (D) pages 20-21
 - iii. Investment Consultant Contracts (action item), *SITFO, Finance Committee*
Attached, Exhibit (E) pages 22-23
 - c. Investments
 - i. Asset Allocation, *SITFO*
Attached, Exhibit (F) pages 24-69
 - ii. Private Market Investing and Benchmarking, *SITFO, Albourne, RVK*
Attached, Exhibit (G) pages 70-109



iii. Executive Summary – Performance and Risk Reporting, *SITFO, RVK*
Attached, Exhibit (H) pages 110-134

2. Lunch (Start at 12:00 PM)

3. Closed Session

a. Investments

i. Asset Class Structure Review – As Authorized by Utah Code Section 53D-1-304(6), *SITFO*

b. Chief Investment Officer Review

i. As Authorized by Utah Code Section 52-4-205(1)(a), *Trustees, CIO*

4. Adjourn (action item)