

# Board of Trustees

## AGENDA

Anchor Location	310 S. Main Street, Suite 1250, Salt Lake City, UT 84101
Webinar Registration – Open Session	<a href="https://utah-gov.zoom.us/webinar/register/WN_eZAt_auyS-WPWn9GMPqq-w">https://utah-gov.zoom.us/webinar/register/WN_eZAt_auyS-WPWn9GMPqq-w</a>
Webinar Registration – Closed Session	<a href="https://utah-gov.zoom.us/webinar/register/WN_AZcGaDiuROaGZilQM1EC6g">https://utah-gov.zoom.us/webinar/register/WN_AZcGaDiuROaGZilQM1EC6g</a>
Webinar Registration – Open Session 2	<a href="https://utah-gov.zoom.us/webinar/register/WN_kmPePAgZQJieh8UX0j86ng">https://utah-gov.zoom.us/webinar/register/WN_kmPePAgZQJieh8UX0j86ng</a>

### Tuesday, August 6, 2024 – 9:00 AM

1. Open Session – Call the Meeting to Order (Start at 9:00 AM)
  - (a) Administrative
    - (i) Recap and Approval of Minutes from March 5, 2024, and June 4, 2024, *SITFO (action item)*
    - (ii) Land Trusts Protection and Advocacy Office Update, *LTPAO*
    - (iii) Update on SITFO Summit, *SITFO*
  - (b) Finance Committee Updates
    - (i) FYTD 25 Summary, *SITFO, Finance Committee Exhibit*
  - (c) Investments
    - (i) Asset Allocation Process Update, *SITFO Exhibit*
    - (ii) Executive Summary – Performance and Risk Reporting, *SITFO, RVK Exhibit*
2. Lunch (Start at 11:30 AM)
3. Closed Session (Start at 12:00 PM)
  - (a) Investments
    - (i) Defensive 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. Open Session (Start at 2:00 PM)
  - (a) Adjourn (action item)