

# Board of Trustees Meeting

## AGENDA

Anchor Location	310 S. Main Street, Suite 1250, Salt Lake City, UT 84101
Webinar Registration – Open 1	<a href="https://utah-gov.zoom.us/webinar/register/WN_Vc3_10x3RjeJPD2Rr1orAQ">https://utah-gov.zoom.us/webinar/register/WN_Vc3_10x3RjeJPD2Rr1orAQ</a>
Webinar Registration – Open 2	<a href="https://utah-gov.zoom.us/webinar/register/WN_ngvT9RLUQzefYTFzV38icA">https://utah-gov.zoom.us/webinar/register/WN_ngvT9RLUQzefYTFzV38icA</a>

### Tuesday, March 4, 2025 – 9:00 AM MT

1. Open Session – Call the Meeting to Order (Start at 9:00 AM)
  - (a) Administrative
    - (i) Recap and Approval of Minutes from December 2 & 3, 2024, *SITFO (Action Item)*  
Attached, Exhibit A, *pages 5-14*
    - (ii) Administrative Rule, *SITFO (Action Item)*  
Attached, Exhibit B, *pages 15-22*
    - (iii) Investment Consultant Review, *SITFO (Action Item)*  
Attached, Exhibit C, *pages 23-25*
    - (iv) Classification and Benchmark Updates, *SITFO (Action Item)*  
Attached, Exhibit D, *pages 26-36*
    - (v) LTPAO Update, *LTPAO*
  - (b) Finance Committee Updates, *SITFO, Finance Committee*
    - (i) Personnel Update
    - (ii) FY 25 Budget QTD Review
    - (iii) FY 26 Budget Approval
    - (iv) Lease Expansion Slides  
Attached, Exhibit E, *pages 37-43*
  - (c) Performance and Risk Reporting
    - (i) Executive Summary, *SITFO, RVK*  
Attached, Exhibit F, *pages 44-76*
2. Closed Session (*Action Item*)
  - (a) As Authorized by Utah Code Section 53D-1-304(6), *SITFO, Albourne, RVK*  
Attached, Exhibit G, *pages 77-178*
  - (b) Chief Investment Officer Review

- (i) As Authorized by Utah Code Section 52-4-205(1)(a), *Trustees, CIO*
- 3. Open Session (Start at 3:00 PM)
  - (a) Compensation Changes (*Action Item*)
  - (b) Adjourn (*Action Item*)

