

# 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_1O9yh_HzQ-GFIDgbdeWrqg">https://utah-gov.zoom.us/webinar/register/WN_1O9yh_HzQ-GFIDgbdeWrqg</a>
Webinar Registration – Open Session 2	<a href="https://utah-gov.zoom.us/webinar/register/WN_L-mYmUjXTyOxsRvkQ1iJlg">https://utah-gov.zoom.us/webinar/register/WN_L-mYmUjXTyOxsRvkQ1iJlg</a>

### Tuesday, June 3, 2025 – 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 3, 2025 and March 27, 2025 (action item)  
Exhibit A, *pages 5-14*
    - (ii) Organizational Update, *SITFO*  
Exhibit B, *pages 15-17*
    - (iii) Trustee Recognition, *SITFO*
    - (iv) Land Trusts Protection and Advocacy Office Update, *LTPAO*
    - (v) Trustee Annual Training, *AG's Office*
    - (vi) Summit Agenda – Draft, *SITFO*  
Exhibit C, *pages 18-20*
  - (b) Finance Committee Updates
    - (i) FYTD 25 Summary, *SITFO*
    - (ii) FY26 Budget Forecast, *SITFO*
    - (iii) FY27 Budget Approval, *SITFO* (action item)  
Exhibit D, *pages 21-24*
  - (c) Investments
    - (i) Executive Summary – Performance and Risk Reporting  
Exhibit E, *pages 25-57*
2. Closed Session (Start at 10:30 AM)
  - (a) Investments
  - (b) Chief Investment Officer Review
3. Working Lunch (Start at 11:30 AM)

4. Open Session (Start at 2:00 PM)
  - (a) Adjourn (action item)

