

NOTICE OF THE MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE COMMITTEE OF
JORDAN VALLEY WATER CONSERVANCY DISTRICT

PUBLIC NOTICE is hereby given that the Board of Trustees of the Jordan Valley Water Conservancy District will hold its regular Executive Committee meeting at 3:30 p.m., Monday, March 12, 2018 at the District located at 8215 South 1300 West, West Jordan, Utah.

Agenda

1. Review agenda for March 14, 2018 Board meeting
2. Review agenda for April 5, 2018 Finance Committee meeting, and invite Member Agencies
3. Annual training for Trustees on Open and Public Meetings Act
4. Discuss Utah Public Officers' and Employees' Ethics Act
5. Review travel/training policy for Trustees
6. Legislative session summary
7. Discuss printing and distribution of 2017 Annual Report
8. Discussion of water supply, projected demand, and potential funding Issues
9. Adjourn

Annual Employee Retirement Plan Meeting

Agenda

1. Call to order by Plan Administrator – Richard Bay
2. Consider approval of minutes of the Employee Retirement Plan meeting held on March 6, 2017
3. Discuss fiduciary compliance
4. Report on the Plan for the Year Ended December 31, 2017
 - a. Contribution summary
 - b. Asset allocation by fund
 - c. Financial summary by investment
 - d. Investment options spectrum
5. Consider allocation of Forfeited and Revenue Credit Program balances
6. Adjourn