

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 3:00 p.m., Monday, April 6, 2020, at the District located at 8215 South 1300 West, West Jordan, Utah. Trustees and members of the public shall attend this meeting electronically. For information on how to “attend” the meeting electronically, visit Jordan Valley Water Conservancy District’s website at (<https://jvwcd.org/calendar/1284/executive-committee-meeting>).

Agenda

1. Review agenda for April 8, 2020, Board meeting
2. Discussion of District revenue sources
3. Discuss meeting with Tooele City
4. Adjourn

Annual Employee Retirement Plan Meeting

Agenda

1. Call to order by Plan Administrator – Bart Forsyth
2. Consider approval of minutes of the Employee Retirement Plan meeting held on April 8, 2019
3. Discuss fiduciary compliance
4. Report on Employee Retirement Plan review meeting with Fidelity held February 13, 2020
5. Report on the Employee Retirement Plan for the year ended December 31, 2019
 - a. Contribution Summary
 - b. Asset Allocation by Fund
 - c. Financial Summary by Investment
 - d. Investment Options Spectrum
6. Consider allocation of Forfeited and Revenue Credit Program balances
7. Adjourn