

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, April 8, 2019 at the District located at 8215 South 1300 West, West Jordan, Utah.

Agenda

1. Review agenda for April 10, 2019 Board meeting
2. Approve Trustee travel
3. Continued discussion of wholesale water availability fee
4. 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 12, 2018
3. Discuss fiduciary liability insurance
4. Report on Employee Retirement Plan Review meeting with Fidelity held February 21, 2019
5. Report on the Plan for the Year Ended December 31, 2018
 - a. Contribution summary
 - b. Asset allocation by fund
 - c. Financial summary by investment
 - d. Investment options spectrum
6. Consider approval of Employee Retirement Plan Fund Actions
7. Consider allocation of Forfeited and Revenue Credit Program balances
8. Adjourn