

## **AGENDA**

### **MEETING OF THE UTAH EDUCATION SAVINGS BOARD OF TRUSTEES (UESB)**

**Zions Bancorporation's Midvale Technology Center  
Golden Conference Room  
7860 South Bingham Junction Blvd  
Midvale, Utah 84047**

**Wednesday, March 19, 2025  
9 a.m. – 10:45 a.m.**

In compliance with the Americans with Disabilities Act (ADA), individuals needing special accommodations, including auxiliary communicative aids and services, during this meeting should notify Mollie Weisman, ADA Coordinator, at (801) 321-7157 at least three working days prior to the meeting. TDD # 801-321-7130

Welcome and Roll Call

- Tab 1** UESB Meeting Minutes (**For Action**)
  - December 5, 2024, Meeting Minutes
  - January 15, 2025, Meeting Minutes
- Tab 2** Audit Committee Report (**For Action**)
- Tab 3** Code of Conduct (**For Information**)
- Tab 4** Resolution for my529 Signing Authority (**For Action**)
- Tab 5** Reports and Information
  - Investment Reports (**For Action**)
- Tab 6** Report from CAPTRUST (**For Information**)
- Tab 7** Report from Dimensional Fund Advisors (**For Information**)
- Tab 8** Legislative Update (**For Information**)
- Tab 9** Resolution of Appreciation for Richard K. Ellis (**For Action**)
- Tab 10** Closed Session
  - To discuss fiduciary or commercial information.

**Adjournment 10:45 a.m.**

**Next Meetings:** *Thursday, June 12, 2025 (10 a.m. - 12:30 p.m.)*  
*Thursday, September 11, 2025 (10 a.m. - 12:30 p.m.)*  
*Thursday, December 4, 2025 (10 a.m. - 12:30 p.m.)*  
*Thursday, March 5, 2026 (10 a.m. - 12:30 p.m.)*  
*Thursday, June 11, 2026 (10 a.m. - 12:30 p.m.)*

***Portions of this meeting may be closed pursuant to Utah Code Annotated Title 52, Chapter 4, Open and Public Meetings.***