

**AGENDA**  
**MEETING OF**  
**THE UTAH EDUCATION SAVINGS BOARD OF TRUSTEES (UESB)**  
**WORKSHOP: BACK TO BASICS**

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

**Wednesday, March 19, 2025**  
**11 a.m. – 3:15 p.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**     Open and Public Meeting Act Training **(For Information)**

**Tab 2**     Enabling Statutes **(For Information)**

- Federal Enabling Statute
- Utah Enabling Statutes
- Municipal Fund Securities

**Tab 3**     Fiduciary and Governance Training **(For Information)**

- Oversight and Investment Fundamentals
- Fiduciary Duties of Administrators
- Guidance on Good Governance

**Lunch Break**  
12:05 – 12:50 p.m.

**Tab 3**     Fiduciary and Governance Training cont. **(For Information)**

**Tab 4**     Program Description Overview **(For Information)**

**Tab 5**     Organizational Structure **(For Information)**

**Break**  
2:15 – 2:30 p.m.

**Tab 6** Financial Advisor Team Update (**For Information**)

**Tab 7** IT Security Briefing (**For Information**)

**Tab 8** Roadmap (**For Information**)

**Adjournment 3:15 p.m.**

***Lunch will be provided.***

***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.***