# SCHOOL TRUST INVESTMENT TASK FORCE

#### Minutes

July 16, 2013

<u>Attending</u>: Jennifer Johnson, Elizabeth Tashjian, Sterling Jenson, Kent Misener, Rich Cunningham, and David Damschen, Task Force Members. Tim Donaldson, Paula Plant, Bruce Williams, USOE. Betsy Ross, Allen Rollo, Treasurer's Office. Jill Flygare, GOMB. Jay Blain, UEA. Margaret Bird, University of Utah.

Excused: David Hemingway.

#### Review of Final Draft

The Task Force completed the review of the report and recommendations, starting with the Executive Summary and then specific edits made to the report after feedback from the task force members.

## Pros and Cons of Option 6

The Task Force created a pros and cons list for option 6. Option 6 was discussed previously but analysis was curtailed pending legal advice from the Attorney General's Office which was not received.

### State Board Report

The report will be made to the State Board at the August 2<sup>nd</sup> meeting. The time certain has not yet been set, but all task force members and contributors were invited to attend. The chair thanked the Task Force members for their service.

Adjourned 2:00 p.m.