



Working Meeting of the Executive Committee

Monday, July 13th, 2015, 12:00 – 1:00 p.m.

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

Members:

H. David Burton, Chair	Charles Henderson, Planning & Development Chair
Christopher Bleak, Vice Chair	Robert McKinley, Audit Chair
Justin Allen, Stakeholder Relations Chair	Chris Sloan, Finance Chair
Jeff Hawker, Operations Chair	

Agenda

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|---|--------------------------|
| 1. Safety First Minute | Dave Goeres |
| 2. Finance Committee Chair Report | Chris Sloan |
| a. <u>Review of April & May Performance Dashboards</u> | |
| b. <u>Retirement Health Savings Plans – Definition of Spouse</u> | |
| • R2015-07-02 – Resolution Amending the Declaration of Trust of the Integral part Trust and the UTA Admin Retiree Medical and Dental Expense Reimbursement Plan | |
| • R2015-07-03 – Resolution Amending the Declaration of Trust of the Integral Part Trust and the UTA/ATU Bargaining Unit Retiree Medical and Dental Expense Reimbursement Plan | |
| 3. Operations Committee Chair Report | Jeff Hawker |
| a. none | |
| 4. Planning & Development Committee Chair Report | Charles Henderson |
| a. None | |
| 5. Stakeholder Relations Committee Chair Report | Justin Allen |
| a. none | |
| 6. Closed Session | H. David Burton |
| 7. Action Taken Regarding Matters Discussed in Closed Session | H. David Burton |
| 8. Action Items | H. David Burton |
| a. <u>Approval of June 15, 2015 Meeting Report</u> | |
| b. <u>R2015-07-01 - Resolution Concluding Service of Bruce T. Jones</u> | |
| 9. Other Business | H. David Burton |
| 10. Board Coordination | H. David Burton |
| 11. Set Board Meeting Agenda | H. David Burton |
| 12. Adjourn | |