## PUBLIC NOTICE IS HEREBY GIVEN THAT THE

## BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A SPECIAL MEETING
IN THE COMMISSION CONFERENCE ROOM, ROOM 2300
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
August 14, 2017 – 8:00 A.M.

## **AGENDA**

- 1. PRESENTATION FROM NFP RETIREMENT, INC. AS A PROPOSED UTAH COUNTY GOVERNMENT RETIREMENT PLAN CONSULTANT
- 2. PRESENTATION FROM SOLTIS INVESTMENT ADVISORS AS A PROPOSED UTAH COUNTY GOVERNMENT RETIREMENT PLAN CONSULTANT
- 3. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIIDUALS (Suggested for today's date, at this location, to be held immediately) (Announce the vote of each Commissioner)

   David Shawcroft, Utah County Deputy Attorney –

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renee Caron at (801)851-8111 at least three days prior to the meeting. Board members may participate electronically as needed, with the anchor location for the public meeting to be the same as listed above.