



Utah Retirement Systems

Retirement Office

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R. Chet Loftis
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, December 12, 2019, 3:00 p.m.

540 Basement Conference Room
Retirement Office
540 East 200 South, Salt Lake City

AGENDA

Approximate time frames; chair may adjust times as needed

OPEN TO PUBLIC

- 3:00 – 3:05 Approval of Minutes
Audit/Risk/Insurance Committee Meeting – November 19, 2019
Administrative Board Meeting – November 21, 2019
Investment Board Meeting – November 21, 2019
- 3:05 – 3:35 Board Governance Policies Review
3:35 – 3:45 Legislative Overview
3:45 – 4:00 DC Savings Plans – Plan Documents Update

CLOSED TO PUBLIC

- 4:00 – 4:10 DC Savings Plans – IPS Update

OPEN TO PUBLIC

- 4:10 – 4:20 Final Motions/Other Items

Adjourn

Notice of Closed Meeting: Portions of this meeting may be closed to the public by the Board.

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call LuAnn Miskin at 801-366-7302 or use Relay Utah (toll-free in-state 7-1-1 or Spanish-language 888-346-3162), giving her at least 48 hours notice or the best notice practicable.

Other Information: As a part of security procedures, attendees should be prepared to present a photo ID at the lobby registration desk during a check-in process. Seating will be limited to the room capacity and seats will be on a first come, first served basis.
