

**MINUTES OF THE  
ADMINISTRATIVE BOARD MEETING  
March 27, 2020  
Via Electronic Vote**

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**Participated via Email:**

Mr. Ryan Hessenthaler, Board President  
Mr. David Damschen, Board Vice President  
Mr. Roger Donohoe, Board Member  
Mr. Richard Ellis, Board Member  
Mr. Larry Evans, Board Member  
Ms. Laura Houston, Board Member  
Mr. Bill Wallace, Board Member

**Staff Participated via Email:**

Mr. Dan Andersen, Executive Director  
Mr. Dee Larsen, General Counsel  
Ms. LuAnn Miskin, Executive Assistant  
Mr. Todd Rupp, Deputy Executive Director

**Approval of Board Resolution 2020-02 Temporary Suspension of Certain Post-Retirement Reemployment Restrictions Pursuant to Executive Order via electronic vote**

At 8:41 a.m., Mr. Dan Andersen emailed the proposed Board Resolution 2020-02 Suspension of Certain Post-Retirement Reemployment Restrictions Pursuant to Executive Order to the Board members for review and notifying the Board of the necessity to conduct an emergency Administrative Board meeting via email later in the day. This resolution was drafted in response to the pending Executive Order by the Governor temporarily suspending certain post-retirement reemployment restrictions for certain URS retirees who are needed to return to work to perform critical functions, primary health care, public safety, and firefighter services during the COVID-19 pandemic crisis.

At 2:01 p.m., Ms. LuAnn Miskin emailed the Board members asking for a motion, second, and approval of the proposed Board Resolution 2020-02.

**ACTION:** Ms. Laura Houston moved, seconded by Mr. Roger Donohoe, to approve **RESOLUTION #2020-02 TEMPORARY SUSPENSION OF CERTAIN POST-RETIREMENT REEMPLOYMENT RESTRICTIONS PURSUANT TO EXECUTIVE ORDER** as sent electronically to the Board members, with this approval subject to: 1) Governor Herbert issuing the underlying Executive Order 2020-9; and 2) if needed, staff correcting internal references in the Resolution to the Executive Order number or its effective date to reflect the final issued Executive Order. At 4:15 p.m., President Ryan Hessenthaler announced via email that the motion passed unanimously, 7-0.

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Ryan Hessenthaler, Board President

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Daniel D. Andersen, Executive Director