



Utah Retirement Systems

Retirement Office

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Daniel D. Andersen
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R. Chet Loftis
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, April 9, 2020, 3:00 p.m.
Via Telephone Conferencing

AGENDA

Approximate time frames; chair may adjust times as needed

OPEN TO PUBLIC

- 3:00 – 3:05 Approval of Minutes
Administrative Board Meeting – March 12, 2020
Emergency Investment Board Meeting – March 19, 2020
Emergency Administrative Board Meeting – March 27, 2020
- 3:05 – 3:20 Operational Update
- 3:20 – 3:25 New Employer – Central Valley Town
- 3:25 – 3:45 PEHP Renewals and PEHP State Refund
- 3:45 – 4:00 Federal Legislation Affecting Defined Contribution Savings Plans

CLOSED TO PUBLIC

- 4:00 – 4:10 Pending Legal Matters – Confidential Member Appeals
Stipulated Order of Voluntary Dismissal 20-04R
Stipulated Order of Voluntary Dismissal 19-40H

OPEN TO PUBLIC

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

EXECUTIVE SESSION

- 4:20 Executive Session – Fiduciary Matters

OPEN TO PUBLIC

Adjourn

Notice of Electronic Meeting Participation: In compliance with COVID-19 public health orders, physical attendance by members of the public at this meeting is prohibited. A member of the public who would like to participate in the open portion(s) of this meeting electronically should contact LuAnn Miskin at 801-366-7302 or LuAnn.Miskin@urs.org, giving her at least 24 hours' notice or the best notice practicable. Capacity for electronic participation will be limited and openings will be allocated on a first come, first served basis.

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.
