AGENDA

Approximate time frames; chair may adjust times as needed

OPEN TO PUBLIC
3:00 – 3:05 Approval of Minutes
   Administrative Board Meeting – May 14, 2020
   Audit/Risk/Insurance Committee Meeting – May 20, 2020
   Investment Board Meeting – May 21, 2020
3:05 – 3:10 Operational Update
3:10 – 3:40 Lighthouse URS Satisfaction Survey Results
3:40 – 4:10 CEM Benchmarking DB Administrative Report
4:10 – 4:15 Final Motions/Other Business

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.