



Utah Retirement Systems

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R. Chet Loftis
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, February 11, 2021, 3:00 p.m.
Via Video Conference

AGENDA

Approximate time frames; chair may adjust times as needed

OPEN TO PUBLIC

3:00 – 3:05 Approval of Minutes
Administrative Board Meeting – January 21, 2021
Investment Board Meeting – January 21, 2021

3:05 – 3:15 Legislative Update

3:15 – 4:00 Budget Review

4:00 – 4:05 LGRP Refund

EXECUTIVE SESSION

4:05 Executive Session – Fiduciary Matters

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.
