



# Utah Retirement Systems

## Retirement Office

560 East 200 South | Salt Lake City, UT 84102-2021  
801-366-7700 | 800-365-8772 | Fax: 801-366-7734  
[www.urs.org](http://www.urs.org)

Daniel D. Andersen  
*Executive Director*

## PEHP Health & Benefits

560 East 200 South | Salt Lake City, UT 84102-2004  
801-366-7500 | 800-365-8772 | Fax: 801-366-7596  
[www.pehp.org](http://www.pehp.org)

R. Chet Loftis  
*Managing Director*

## UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, May 13, 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 – April 8, 2021  
Investment Board Meeting – April 15, 2021
- 3:05 – 3:10 New Employer – Santaquin City (Firefighters)
- 3:10 – 3:15 PEHP Renewals
- 3:15 – 3:20 URS/PEHP Employee Medical/Rx and Dental Insurance Budget 2021-2022
- 3:20 – 3:50 URS Annual Comprehensive Financial Report (ACFR) Review
- 3:50 – 4:15 PEHP Financial Report

#### **CLOSED TO PUBLIC**

- 4:15 – 4:25 URS Employee Other Post-Employment Benefits (OPEB) Healthcare Plan Review
- 4:25 – 4:30 Pending Legal Matters – Confidential  
Stipulated Order of Voluntary Dismissal 21-04H  
Stipulated Order of Voluntary Dismissal 20-03H

#### **OPEN TO PUBLIC**

- 4:30 – 4:35 Final Motions/Other Business

#### **EXECUTIVE SESSION**

- 4:35 Executive Session – Fiduciary Matters  
Board Officer Elections

#### **ADJOURN**

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**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](mailto: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.

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

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**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.

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