

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

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

R. Chet Loftis Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, June 17, 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 – May 13, 2021 Audit/Risk/Insurance Committee Meeting – May 18, 2021

Investment Board Meeting - May 20, 2021

3:05 – 3:10 New Employer

Utah Arts Academy
Town of Hideout

3:10 – 3:40 CEM Benchmarking DB Administration Report

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.