



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, December 16, 2021, 3:00 p.m.
540 Board Room, Retirement Office, 540 East 200 South,
Salt Lake City
Hybrid Meeting

AGENDA

Approximate time frames. Chair may adjust times as needed.

OPEN TO PUBLIC

- 3:00 – 3:05 Approval of Minutes
Administrative Board Meeting – November 11, 2021
Audit/Risk/Insurance Committee Meeting – November 16, 2021
Administrative Board Meeting – November 18, 2021
Investment Board Meeting – November 18, 2021
- 3:05 – 3:10 Salt Lake City PEHP Refund Request
- 3:10 – 3:15 New Employers
Bryce Canyon City
High Valley Transit District
- 3:15 – 3:30 Legislative Overview

CLOSED TO PUBLIC

- 3:30 – 3:35 Pending Legal Matters – Confidential Member Appeals
Stipulated Order of Voluntary Dismissal 20-01H
Stipulated Order of Voluntary Dismissal 19-39H

OPEN TO PUBLIC

- 3:35 – 3:40 Final Motions/Other Business

ADJOURN

Notice of Electronic Meeting Participation: 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.
