



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, March 10, 2022, 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
Audit/Risk/Insurance Committee Meeting – February 10, 2022
Administrative Board Meeting – February 10, 2022
Investment Board Meeting – February 17, 2022
- 3:05 – 3:10 FTE Requests
- 3:10 – 3:15 2022-2023 Final Contribution Rates Approval
- 3:15 – 3:20 New Employer – North Summit Fire Service District
- 3:20 – 3:45 Review of Legislative Session – URS
- 3:45 – 4:10 Review of Legislative Session – PEHP

EXECUTIVE SESSION

- 4:10 Executive Session – Fiduciary Matters
Executive Director Mid-Year Review

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.

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.
