



# Utah Retirement Systems

## Retirement Office

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[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 RETIREMENT SYSTEMS BOARD WORKSHOP ADMINISTRATIVE BOARD MEETING

October 17-18, 2022

Stein Eriksen Lodge Deer Valley, 7700 Stein Way, Park City  
Flagstaff Room

### AGENDA

Approximate timeframes. Chair may adjust times as needed.

#### Monday, October 17, 2022

#### EXECUTIVE SESSION

1:30 – 2:30 pm      Board Discussion  
                                 Election of Officers  
                                 Executive Director Annual Review

#### CLOSED SESSION

2:30 – 2:35 pm      Pending Legal Matters – Confidential Member Appeals  
                                 Stipulated Order of Voluntary Dismissal 20-10R

#### OPEN TO PUBLIC

2:35 – 2:40 pm      Approval of Minutes  
                                 Administrative Board Meeting – August 11, 2022  
                                 Audit/Risk/Insurance Committee Meeting – August 16, 2022  
                                 Investment Board Meeting – August 18, 2022  
                                 Investment Board Meeting – September 15, 2022

2:40 – 2:45 pm      Other Motions

2:45 – 3:00 pm      **Break**

3:00 – 4:00 pm      URS/PEHP Annual Budget Report

## ADJOURN

6:00 pm                    *Dinner – Gold Room*

## Tuesday, October 18, 2021

7:00 – 8:00 am        *Breakfast – Flagstaff*

## OPEN TO PUBLIC

8:00 – 8:10 am        Board Smart

8:10 – 9:10 am        Annual Fiduciary and Open & Public Meetings Training

9:10 – 10:10 am      PEHP Update

10:10 – 10:25 am    *Break*

10:25 – 11:10 am    PEHP Update (continued)

PEHP Rate Renewals

11:10 – 11:30 am    PEHP Core System Update

11:30 – 11:50 am    AUREUS Update

## ADJOURN

12:00 pm                *Lunch – Flagstaff/Deck*

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**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](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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**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.

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