



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, November 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
- Board Workshop Investment Board Meeting – October 17, 2022
Board Workshop Administrative Board Meeting – October 17-18, 2022
- 3:05 – 3:10 Internal Audit Work Plan Approval
- 3:10 – 3:15 Elimination of OPEB Audit Approval
- 3:15 – 3:20 External Auditor Contract Renewal Approval
- 3:20 – 3:30 Participation Withdrawal of EMI Health and the Utah Public Employees' Association
- 3:30 – 3:40 Resolution #2022-02 Self-Funded, Self-Administered Life Insurance Program for Retirees and Their Spouses
- 3:40 – 3:45 LGRP Refund
- 3:45 – 4:00 PEHP Satisfaction Survey Results
- 4:00 – 4:05 2023 Board Meeting Schedule, Board Conference Schedule, Board BBQ Date

EXECUTIVE SESSION

- 4:05 Executive Session – Fiduciary Matters

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.
