



Utah Retirement Systems

Retirement Office

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Daniel D. Andersen
Executive Director

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R. Chet Loftis
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, February 9, 2023, 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 – January 19, 2023
Investment Board Meeting – January 19, 2023
Emergency Investment Board Meeting – January 31, 2023
- 3:05 – 3:35 Legislative Update
- 3:35 – 3:45 PEHP Annual Administrative Fee Adjustment
- 3:45 – 4:15 Budget Review

EXECUTIVE SESSION

- 4:15 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.
