



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, June 8, 2023, 2:00 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

- 2:00 – 2:05 Approval of Minutes
Administrative Board Meeting – May 11, 2023
Audit/Risk/Insurance Committee Meeting – May 11, 2023
Investment Board Meeting – May 18, 2023
Special Investment Board Meeting – May 26, 2023
- 2:05 – 2:10 2023-2024 Final Contribution Rate Change
- 2:10 – 2:25 Board Resolutions
#2023-01 Retirement Effective Date
#2023-02 Long-Term Disability Pilot Program
- 2:25 – 2:30 PEHP Rate Renewals
- 2:30 – 2:35 New Employer – Magna Metro Township
- 2:35 – 3:05 URS Member Satisfaction Survey Results
- 3:05 – 3:35 URS Annual Comprehensive Financial Report Review

CLOSED TO PUBLIC

- 3:35 – 3:45 Pending Legal Matters – Confidential Member Appeals
Stipulated Order of Voluntary Dismissal 20-13D
Findings of Fact and Conclusions of Law and Order and Judgment 21-08R
Stipulated Order of Voluntary Dismissal 20-17R
Stipulated Order of Voluntary Dismissal 20-18R

OPEN TO PUBLIC

3:45 – 3:50 Final Motions/Other Business

EXECUTIVE SESSION

3:50 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.
