



Utah Retirement Systems

Retirement Office

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Daniel D. Andersen
Executive Director

PEHP Health & Benefits

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R. Chet Loftis
Managing Director

**UTAH RETIREMENT SYSTEMS
BOARD WORKSHOP
ADMINISTRATIVE BOARD MEETING
September 18-19, 2023
Stein Eriksen Lodge Deer Valley, 7700 Stein Way, Park City
Flagstaff Room**

AGENDA

Approximate timeframes. Chair may adjust times as needed.

Monday, September 18, 2023

OPEN TO PUBLIC

- | | |
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| 1:30 – 1:35 pm | Approval of Minutes
Administrative Board Meeting – August 10, 2023
Audit/Risk/Insurance Committee Meeting – August 15, 2023
Investment Board Meeting – August 17, 2023 |
| 1:35 – 2:40 pm | URS/PEHP Annual Budget Report |
| 2:40 – 2:55 pm | Break |
| 2:55 – 4:00 pm | Annual Fiduciary and Open & Public Meetings Training |

ADJOURN

- | | |
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| 6:00 pm | Dinner – Flagstaff Room |
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Tuesday, September 19, 2023

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| 7:00 – 8:00 am | Breakfast – Flagstaff |
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OPEN TO PUBLIC

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| 8:00 – 9:45 am | PEHP Update |
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9:45 – 10:00 am **Break**

10:00 – 10:20 am PEHP Core System Update

10:20 – 10:40 am AUREUS Update

10:40 – 11:10 pm Board Meeting Process Discussion

EXECUTIVE SESSION

11:10 am Board Discussion
 Election of Officers
 Executive Director Review

ADJOURN

12:00 pm **Lunch – Flagstaff/Deck**

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.
