



## Utah Retirement Systems

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### Retirement Office

560 East 200 South | Salt Lake City, UT 84102-2021  
801-366-7700 | 800-365-8772 | Fax: 801-366-7734  
[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 STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, October 19, 2023, 1:00 p.m.  
540 Board Room, Retirement Office  
540 East 200 South, Salt Lake City

Hybrid Meeting

### AGENDA

**Approximate timeframes. Chair may adjust times as needed.**

#### **OPEN TO PUBLIC**

- 1:00 – 1:05 Approval of Minutes  
Investment Board Workshop – September 18, 2023  
Administrative Board Workshop – September 18-19, 2023
- 1:05 – 1:15 January PEHP Rate Renewals
- 1:15 – 1:30 Board Governance Policy Update
- 1:30 – 1:35 URS Membership Council Charter Amendments

#### **CLOSED TO PUBLIC**

- 1:35 – 1:40 Pending Legal Matters – Confidential Member Appeals  
Stipulated Order of Voluntary Dismissal 18-06R

#### **OPEN TO PUBLIC**

- 1:40 – 1:45 Final Motions/Other Business

### **Adjourn**

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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, in-person 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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