



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, May 16, 2024, 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
 - Administrative Board Meeting – April 18, 2024
 - Investment Board Meeting – April 18, 2024
- 1:05 – 1:10 New Employer – North Summit Recreation Special Service District
- 1:10 – 1:15 URS/PEHP Employee Medical/Rx and Dental Premiums Budget 2024-2025
- 1:15 – 1:55 URS Annual Comprehensive Financial Report Review

CLOSED TO PUBLIC

- 1:55 – 2:00 Pending Legal Matters – Confidential Member Appeals
 - Stipulated Order of Voluntary Dismissal 24-02H
- 2:00 – 2:20 Quarterly Cybersecurity Report
- 2:20 – 3:00 Internal Audit Report
 - Retirement Redeposits, Purchases, and Refunds Audit
 - Internal Audit Department External Quality Assessment Review
 - Random Audits and Asset Management Reviews
 - Status of Current Audits
 - Proposed Revisions to the URS Board Governance Documents
 - Audit Follow-up Status Reports

OPEN TO PUBLIC

3:00 – 3:05 Final Motions/Other Business

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 Stacie Petersen at 801-366-7369 or Stacie.petersen@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 Stacie Petersen at 801-366-7369 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.
