



Utah Retirement Systems

Retirement Office

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Daniel D. Andersen
Executive Director

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R. Chet Loftis
Managing Director

**UTAH RETIREMENT SYSTEMS
BOARD WORKSHOP
ADMINISTRATIVE BOARD MEETING
September 23-24, 2024
Stein Eriksen Lodge Deer Valley, 7700 Stein Way, Park City
Flagstaff Room**

AGENDA

Approximate time frames. Chair may adjust times as needed.

Monday, September 23, 2024

OPEN TO PUBLIC

- | | |
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| 1:00 – 1:05 pm | Approval of Minutes
Administrative Board Meeting – August 15, 2024
Investment Board Meeting – August 15, 2024 |
| 1:05 – 2:05 pm | URS/PEHP Annual Budget Report |
| 2:05 – 2:20 pm | Break |
| 2:20 – 3:20 pm | Annual Fiduciary and Open & Public Meetings Training |
| 3:20 – 3:50 pm | Communications Presentation |

EXECUTIVE SESSION

- | | |
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| 3:50 – 4:20 pm | Board Discussion
Update to Status of PEHP Audit |
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ADJOURN

- | | |
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| 6:00 pm | Dinner – Flagstaff Room |
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Tuesday, September 24, 2024

7:00 – 8:00 am **Breakfast – Flagstaff Room**

OPEN TO PUBLIC

8:00 – 9:45 am PEHP Update

9:45 – 10:00 am **Break**

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

10:20 – 10:40 am AUREUS Update

CLOSED TO PUBLIC

10:40 – 10:50 am Pending Legal Matters – Confidential Member Appeals
 Stipulated Order of Voluntary Dismissal 21-17D
 Stipulated Order of Voluntary Dismissal 24-04H
 Findings of Fact, Conclusions of Law, and Order of Dismissal
 with Prejudice 22-10D

10:50 – 11:10 am Quarterly Cybersecurity Report

EXECUTIVE SESSION

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

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 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.
