



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 12, 2025, 1:30 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

- 1:30 – 1:35 Approval of Minutes
Administrative Board Meeting – May 15, 2025
Investment Board Meeting – May 15, 2025
- 1:35 – 2:15 URS Annual Comprehensive Financial Report Review
- 2:15 – 2:30 URS Member Satisfaction Survey Results

CLOSED TO PUBLIC

- 2:30 – 2:35 Pending Legal Matters – Confidential Member Appeals
Stipulated Order of Voluntary Dismissal with Prejudice 21-14R
- 2:35 – 2:55 Quarterly Cybersecurity Report
- 2:55 – 3:15 URS and PEHP Audit Results and Required Communications – Eide Bailly

EXECUTIVE SESSION

- 3:15 – 3:25 Executive Session – Eide Bailly

OPEN TO PUBLIC

- 3:25 – 3:30 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.
