



Utah Retirement Systems

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

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

R. Chet Loftis
Managing Director

**UTAH RETIREMENT SYSTEMS
BOARD WORKSHOP
ADMINISTRATIVE BOARD MEETING
September 10-11, 2025
Stein Eriksen Lodge Deer Valley, 7700 Stein Way, Park City
Flagstaff Room**

AGENDA

Approximate time frames. Chair may adjust times as needed.

Wednesday, September 10, 2025

OPEN TO PUBLIC

- | | |
|------------------|---|
| 9:45 – 9:50 am | Approval of Minutes
Administrative Board Meeting – August 21, 2025
Investment Board Meeting – August 21, 2025 |
| 9:50 – 10:50 am | URS/PEHP Annual Budget Report |
| 10:50 – 11:50 am | Annual Fiduciary and Open & Public Meetings Training |
| 11:50 – 1:00 pm | <i>Lunch – Flagstaff/Deck</i> |
| 1:00 – 1:20 pm | PEHP Core System Update |
| 1:20 – 1:40 pm | AUREUS Update |
| 1:40 – 2:45 pm | Leadership Consulting Presentation, Shelly Setzer - Realize |
| 2:45 – 3:00 pm | <i>Break</i> |

CLOSED TO PUBLIC

- | | |
|----------------|--------------------------------|
| 3:00 – 3:20 pm | Quarterly Cybersecurity Report |
|----------------|--------------------------------|

OPEN TO PUBLIC

3:20 – 3:25 pm Final Motions/Other Business

EXECUTIVE SESSION

3:25 pm Board Discussion
 Executive Director Review
 Election of Officers

RECESS

6:00 pm *Dinner – Flagstaff Room*

Thursday, September 11, 2025

OPEN TO PUBLIC

10:15 am – Noon PEHP Update

ADJOURN

12:00 – 1:00 pm *Lunch – Flagstaff*

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 (tollfree in-state 7-1-1 or Spanish-language 888-346-3162), giving her at least 48 hours notice or the best notice practicable.
