

# **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 STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, December 11, 2025, 1:00 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**

1:00 – 1:05 Approval of Minutes

Administrative Board Meeting – November 20, 2025 Investment Board Meeting – November 20, 2025

1:05 – 1:10 PEHP Rate Renewal – Canyons SD

1:10 – 1:25 Legislative Overview

1:25 – 1:35 Additional Questions

1:35 – 1:40 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 <a href="mailto:stacie.petersen@urs.org">stacie.petersen@urs.org</a>, 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.