



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, August 20, 2026, 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 – June 18, 2026
 - Investment Board Meeting – June 18, 2026
- 1:05 – 1:20 FTE Requests
- 1:20 – 1:30 Employee Compensation Package
- 1:30 – 1:35 PEHP Rate Renewals
- 1:35 – 1:40 Savings Plan Document Updates – Successor Beneficiaries
- 1:40 – 2:10 CEM Benchmarking DB Administration Report
- 2:10 – 3:10 GRS Actuarial Valuation and Experience Study
- 3:10 – 3:15 Approval of FY 2027-2028 Preliminary Contribution Rates

CLOSED TO PUBLIC

- 3:15 – 3:45 Internal Audit Report
 - URS Records Management Process and Controls Audit
 - PEHP Controls Over Medical & Dental Claim Payments Audit
 - Human Resources Compliance with Laws & Policies Audit
 - PEHP Cafeteria Plan and HRA Compliance Audit
 - Random Audits and Asset Management Reviews
 - Status of Current Audits
 - Audit Follow-up Status Reports

OPEN TO PUBLIC

3:45 – 3:50 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.
