



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 9-10, 2026
Stein Eriksen Lodge Deer Valley
7700 Stein Way, Park City
Flagstaff Room**

AGENDA

Approximate time frames. Chair may adjust times as needed.

Wednesday, September 9, 2026

OPEN TO PUBLIC

- | | |
|----------------|---|
| 1:30 – 1:35 pm | Approval of Minutes
Administrative Board Meeting – August 20, 2026
Investment Board Meeting – August 20, 2026 |
| 1:35 – 2:45 pm | URS/PEHP Annual Budget Report |
| 2:45 – 3:00 pm | <i>Break</i> |
| 3:00 – 4:00 pm | Annual Fiduciary and Open & Public Meetings Training |

ADJOURN

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| 6:00 pm | <i>Dinner – Flagstaff Room</i> |
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Thursday, September 10, 2026

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| 7:00 – 8:00 am | <i>Breakfast – Flagstaff Room</i> |
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OPEN TO PUBLIC

8:00 – 9:30 am PEHP Update

9:30 – 9:45 am ***Break***

9:45 – 10:30 am Retirement Update

CLOSED TO PUBLIC

10:30 – 10:35 am Pending Legal Matters – Confidential Member Appeals
Stipulated Order of Voluntary Dismissal 25-18H
Stipulated Order of Voluntary Dismissal 26-11H

10:35 – 10:55 am Quarterly Cybersecurity Report

OPEN TO PUBLIC

10:55 – 11:00 am Final Motions

EXECUTIVE SESSION

11:00 am Board 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 (tollfree in-state 7-1-1 or Spanish-language 888-346-3162), giving her at least 48 hours notice or the best notice practicable.
