Utah Retirement Systems

Retirement Office	**Public Employees Health Program**
560 East 200 South	560 East 200 South
Salt Lake City, UT 84102-2021	Salt Lake City, UT 84102-2004
801-366-7700	801-366-7500
800-365-8772 Toll Free	800-365-8772 Toll Free
801-366-7734 Fax	801-366-7596 Fax
www.urs.org	www.pehp.org
DANIEL D. ANDERSEN	R. CHET LOFTIS
Executive Director	Director

UTAH STATE RETIREMENT BOARD
ADMINISTRATIVE/INVESTMENT MEETING

Thursday, February 19, 2015 ● 3:00 p.m.
540 1st Floor Board Room ● Retirement Office, 540 East 200 South, Salt Lake City

AGENDA

Approximate time frames; chair may adjust times as needed

OPEN TO PUBLIC

3:00 – 3:05   Approval of Minutes
                    Board Insurance Committee Meeting – January 13, 2015
                    Administrative/Investment Board Meeting – January 15, 2015
3:05 – 3:10   Four Year Internal Audit Plan Approval
3:10 – 3:15   Board BBQ Date
3:15 – 3:20   URS Retiree Cost-of-Living-Adjustment (COLA)

CLOSED TO PUBLIC

3:20 – 3:25   Findings of Fact, Conclusions of Law, and Order 14-12R
                    Order of Dismissal 14-16D
                    Order for Dismissal 12-37H
3:25 – 3:40   Legislative Update
3:40 – 4:25   Defined Contribution Annual Review
4:25 – 4:30   Asset Allocation Report
4:30 – 4:35   PEHP Marketing Report
4:35 – 4:50   Market Update
4:50 – 5:00   Executive Session

OPEN TO PUBLIC

5:00 – 5:10   Final Motions/Other Items/Adjourn

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 meetings should call LuAnn Miskin at 801-366-7374 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.