



Utah Retirement Systems

Retirement Office

560 East 200 South
Salt Lake City, UT 84102-2021
801-366-7700
800-365-8772 Toll Free
801-366-7734 Fax
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 Toll Free
801-366-7596 Fax
www.pehp.org

R. CHET LOFTIS
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, March 16, 2017, 3:00 p.m.
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
 Audit/Budget Committee Meeting – February 14, 2017
 Administrative/Investment Board Meeting – February 16, 2017
- 3:05 – 3:20 Review of Legislative Session
- 3:20 – 3:30 Contribution Rates Approval
- 3:30 – 3:45 Strategic Plan Update – Retirement Administration and Recordkeeping System
- 3:45 – 3:50 New Employer – Gunnison Valley Police Department
- 3:50 – 4:00 PEHP FTE Request

CLOSED TO PUBLIC

- 4:00 – 4:10 Pending Legal Matters – Confidential Member Appeals
- Order to Dismiss 16-51H
 - Default Judgment on Notice of Board Action 16-48S
 - Order to Dismiss 15-35H
 - Order to Dismiss 16-36H
- 4:10 – 4:15 PEHP Commercial Information
- PEHP Marketing Report

OPEN TO PUBLIC

- 4:15 – 4:25 Final Motions/Other Items

CLOSED EXECUTIVE SESSION

- 4:25 Executive Session – Fiduciary Matters
- Executive Director Review

OPEN TO PUBLIC

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 meeting should call LuAnn Miskin at 801-366-7302 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.
