



Utah Retirement Systems

Retirement Office

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R. CHET LOFTIS
Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE/INVESTMENT MEETING

Thursday, April 21, 2016 • 3:00 p.m.

540 1st Floor Conference 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 – 3:10 Approval of Minutes
Administrative Board Meeting – March 10, 2016
Investment Board Meeting – March 17, 2016
- 3:10 – 3:30 Shared Services Division Strategic Plan Update
- 3:30 – 3:50 Investment Beliefs Statement

CLOSED TO PUBLIC

- 3:50 – 4:00 Order of Dismissal 2016-04R
Order of Dismissal 15-23H
Order of Dismissal 15-38H
- 4:00 – 4:05 New Employers
- 4:05 – 4:10 Asset Allocation Report
- 4:10 – 4:15 PEHP Rate Approvals
- 4:15 – 4:20 PEHP Marketing Report
- 4:20 – 4:35 FTE Requests
- 4:35 – 4:45 Rebalancing Report
- 4:45 – 4:55 Market Update

OPEN TO PUBLIC

- 4:55 – 5:00 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 801-366-7302 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.
