



Utah Retirement Systems

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R. CHET LOFTIS
Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, May 12, 2016 • 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 – April 19, 2016
Administrative/Investment Board Meeting – April 21, 2016
3:05 – 3:35 Comprehensive Annual Financial Reports (CAFRs) Review
3:35 – 3:45 Deloitte – Audit Reports/Management Letter

CLOSED TO PUBLIC

- 3:45 – 3:50 Deloitte – Audit Reports/Management Letter
3:50 – 4:00 Deloitte – SOC 1 Audit Report
4:00 – 4:15 Deloitte – Executive Session
4:15 – 4:25 Findings of Fact, Conclusions of Law, and Order 15-16H
Order of Dismissal 2016-08L
Order of Dismissal 15-13R
Order of Dismissal 2016-03R
Order of Dismissal 14-25R
4:25 – 4:35 URS/PEHP Employee Medical and Dental Insurance Budget 2016-2017
4:35 – 4:40 PEHP Marketing Report

OPEN TO PUBLIC

- 4:40 – 4:45 Final Motions and Adjournment

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.
