



## Utah Retirement Systems

### Retirement Office

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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  
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800-365-8772 Toll Free  
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R. CHET LOFTIS  
Managing Director

## UTAH STATE RETIREMENT BOARD ADMINISTRATIVE/INVESTMENT MEETING

Thursday, June 8, 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  
Administrative Board Meeting – May 11, 2017  
Audit/Budget Committee – May 16, 2017  
Investment Board Meeting – May 18, 2017
- 3:05 – 3:35 Lighthouse URS Satisfaction Survey Results  
3:35 – 4:05 CEM Benchmarking DB Administrative Report  
4:05 – 4:10 Retirement Division Dashboard Discussion

#### **CLOSED TO PUBLIC**

- 4:10 – 4:30 Investment Matters
- Investment Dashboard Discussion
  - Variance Report
  - Market Update
- 4:30 – 4:40 Pending Legal Matters – Confidential Member Appeals
- Order to Dismiss 17-03H
  - Default Judgment on Notice of Board Action 17-16S
  - Findings of Fact, Conclusions of Law, and Order 16-30H

#### **OPEN TO PUBLIC**

- 4:40 – 4:50 Final Motions/Other Items

#### **EXECUTIVE SESSION**

- 4:50 Executive Session – Fiduciary Matters

#### **OPEN TO PUBLIC**

**Adjourn**

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**Notice of Closed Meeting:** Portions of this meeting may be closed to the public by the Board.

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**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.

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**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.

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