



## 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

### Public Employees Health Program

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  
Director

## UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, June 9, 2016 • 1:30 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

- 1:30 – 1:35 Approval of Minutes  
Administrative Board Meeting – May 12, 2016  
Audit/Budget Committee Meeting – May 17, 2016  
Investment Board Meeting – May 19, 2016
- 1:35 – 2:05 URS Satisfaction Survey Results – Lighthouse Research
- 2:05 – 2:15 Retirement Division Strategic Plan Update
- 2:15 – 2:20 LTD Statute Amendment
- 2:20 – 2:25 PEHP HRA Plan
- 2:25 – 2:45 Assumed Rate of Return

#### CLOSED TO PUBLIC

- 2:45 – 2:55 Default Judgment on Notice of Board Action 2016-09S  
Order of Dismissal 15-34D  
Order of Dismissal 15-39R  
Findings of Fact, Conclusions of Law, and Order 14-24D
- 2:55 – 3:15 IPS Update (DC) and Target Date Glide Path Discussion
- 3:15 – 3:20 PEHP Marketing Report

#### OPEN TO PUBLIC

- 3:20 – 3:30 Final Motions/Other Items/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 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.

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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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