



Utah Retirement Systems

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R. CHET LOFTIS
Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, June 12, 2014 • 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/Investment Board Meeting – May 8, 2014
Audit/Budget Committee Meeting – May 13, 2014
Audit/Budget Committee Meeting – May 14, 2013
- 3:05 – 3:45 CEM Benchmarking Report
- 3:45 – 4:15 URS Employer Satisfaction Survey – Lighthouse Research

CLOSED TO PUBLIC

- 4:15 – 4:25 Order of Dismissal 13-23H
Order of Dismissal 13-37H
Order of Dismissal 13-33H
Findings of Fact, Conclusion of Law and Order 12-13D
Findings of Fact, Conclusion of Law and Order 13-11S
- 4:25 – 4:30 PEHP Marketing Report
- 4:30 – 4:50 New Board Member Discussion – Executive Session

OPEN TO PUBLIC

- 4:50 – 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 Misikin 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.
