



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, August 11, 2016, 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 – June 9, 2016
Investment Board Meeting – June 16, 2016
3:05 – 3:10 New Employer Approval
3:10 – 3:20 Shared Services Division Strategic Plan Update
3:20 – 4:20 GRS Actuarial Report

CLOSED TO PUBLIC

- 4:20 – 4:30 Order of Dismissal 15-11D
Order of Dismissal 14-14H
Default Judgment on Notice of Board Action 15-21S
Order of Dismissal 15-18H
Order of Dismissal 16-24H
4:30 – 4:35 PEHP Renewals
4:35 – 4:40 PEHP Marketing Report
4:40 – 4:55 Executive Session – Employee Compensation Package

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.
