



Utah Retirement Systems

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R. CHET LOFTIS
Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, October 9, 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 Workshop – September 11 & 12, 2014
3:05 – 3:15 401(k) Determination Letter and Plan Document Amendment

CLOSED TO PUBLIC

- 3:15 – 3:35 Order of Dismissal 13-17H
Order Dismissing Petitioners' Request for Board Action 13-45R
Order of Dismissal 14-02R
Default Judgment 14-20S
Findings of Fact, Conclusions of Law, and Order 13-26S
Findings of Fact, Conclusions of Law, and Order 13-43H
New Employer – Brigham City Corporation Firefighters
3:35 – 3:40 PEHP Rate Renewals
3:40 – 3:45 PEHP Marketing Report
3:45 – 4:05 Strategic Plan Discussion
4:05 – 4:35 Executive Session – Personnel Issues and Executive Director Review

OPEN TO PUBLIC

- 4:35 – 4:45 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.
