



Utah Retirement Systems

Retirement Office

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R. CHET LOFTIS
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE/INVESTMENT MEETING

Thursday, October 11, 2018, 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
Board Workshop Administrative/Investment Board Meeting – September 27-28, 2018
- 3:05 – 3:10 PEHP Rate Renewals
- 3:10 – 3:15 Budget Report
- 3:15 – 3:45 URS Website Demonstration

CLOSED TO PUBLIC

- 3:45 – 3:50 Variance Report
- 3:50 – 3:55 Rebalancing Report
- 3:55 – 4:05 Market Update
- 4:05 – 4:25 PCRA Plan Modifications
- 4:25 – 4:35 Pending Legal Matters – Confidential Member Appeals
- Request for Reconsideration 17-18D
 - Order to Dismiss 18-03S
 - Findings of Fact, Conclusions of Law, Order and Judgment 16-46S

OPEN TO PUBLIC

- 4:35 – 4:45 Final Motions/Other Items

EXECUTIVE SESSION

- 4:45 Executive Session – Executive Director Annual Review

OPEN TO PUBLIC

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 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.

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.
