



## 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/INVESTMENT MEETING

Thursday, October 15, 2015 • 1:30 p.m.

540 Basement Conference 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 – 2:00 Presentation of Service Awards  
2:00 – 2:05 Approval of Minutes  
Board Workshop Meeting – September 10-11, 2015

#### CLOSED TO PUBLIC

2:05 – 2:20 Executive Session  
2:20 – 2:30 Order of Dismissal 14-9R  
Order of Dismissal 13-39H  
2:30 – 2:50 Rebalancing Program  
2:50 – 3:05 DB Investment Policy Statement Changes – Rebalancing Policies and Procedures  
3:05 – 3:15 DB Investment Policy Statement Changes – Absolute Return Investment Policies  
3:15 – 3:20 Absolute Return Strategies Strategic Plan Update  
3:20 – 3:40 Legislative Audit Update  
3:40 – 3:45 PEHP Marketing Report  
3:45 – 3:50 Asset Allocation Report  
3:50 – 4:00 Market Report

#### OPEN TO PUBLIC

4:00 – 4:10 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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