



Utah Retirement Systems

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R. CHET LOFTIS
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE/INVESTMENT MEETING

Thursday, November 15, 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
Administrative/Investment Board Meeting – October 11, 2018
- 3:05 – 3:20 PEHP Satisfaction Survey Results
- 3:20 – 3:25 2019 Board Meeting Schedule

CLOSED TO PUBLIC

- 3:25 – 3:35 Pending Legal Matters – Confidential Member Appeals
- Order to Dismiss 17-36H
 - Order Granting USRB's Motion for Summary Judgment and Denying Petitioner's Motion for Summary Judgment 17-35R
 - Findings of Fact, Conclusions of Law, and Order 15-26D
 - Order to Dismiss 15-40H
- 3:35 – 3:40 Variance Report
- 3:40 – 3:50 Market Update
- 3:50 – 4:50 Absolute Return Review and PLUS Allocation
- 4:50 – 4:55 Equity Policy Benchmark Change

OPEN TO PUBLIC

- 4:55 – 5:00 Final Motions/Other Items

EXECUTIVE SESSION

- 5:00 Executive Session – Fiduciary Matters

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.
