UTAH STATE RETIREMENT BOARD
ADMINISTRATIVE MEETING

Thursday, August 10, 2017, 3:00 p.m.
Board Room, Retirement Office, 540 East 200 South, Salt Lake City

<u>AGENDA</u>

Approximate time frames; chair may adjust times as needed

OPEN TO PUBLIC
3:00 – 3:05   Approval of Minutes
                         Administrative/Investment Board Meeting – June 8, 2017
3:05 – 3:20   Employee Compensation Package
3:20 – 3:30   PEHP Renewals
3:30 – 4:45   GRS Actuarial Report
4:45 – 4:50   Contribution Rate Approval

CLOSED TO PUBLIC
4:50 – 5:20   Consultant Reviews and Reports
- WCF Withdrawal
- Higher Education Update
5:20 – 5:30   Pending Legal Matters – Confidential Member Appeals
- Findings of Fact, Conclusions of Law, and Order 2016-11H
- Order to Dismiss 16-35H
- Stipulation and Judgment 16-49S
- Findings of Fact, Conclusions of Law, and Order 16-29H

OPEN TO PUBLIC
5:30 – 5:40   Final Motions/Other Items

EXECUTIVE SESSION
5:40   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.