



## Utah Retirement Systems

### Retirement Office

560 East 200 South | Salt Lake City, UT 84102-2021  
801-366-7700 | 800-365-8772 | Fax: 801-366-7734  
[www.urs.org](http://www.urs.org)

Daniel D. Andersen  
*Executive Director*

### PEHP Health & Benefits

560 East 200 South | Salt Lake City, UT 84102-2004  
801-366-7500 | 800-365-8772 | Fax: 801-366-7596  
[www.pehp.org](http://www.pehp.org)

R. Chet Loftis  
*Managing Director*

## UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, April 11, 2019, 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 Board Meeting – March 14, 2019  
Investment Board Meeting – March 21, 2019
- 3:05 – 3:10 New Employer – Riverton City Public Safety
- 3:10 – 3:20 FTE Requests
- 3:20 – 3:30 Contribution Rate Approval
- 3:30 – 3:50 Board Resolutions  
2019-03 Rules Regarding Higher Education Employee Retirement  
Participation Elections  
2019-04 Rules Regarding Employee Retirement Participation Elections
- 3:50 – 4:00 PEHP Renewals

#### **EXECUTIVE SESSION**

- 4:00 Executive Session – Fiduciary Matters  
Executive Director Mid-Year Review

#### **OPEN TO PUBLIC**

#### **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 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.

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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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