



Utah Retirement Systems

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R. CHET LOFTIS
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, April 12, 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 Board Meeting – March 8, 2018
Investment Board Meeting – March 15, 2018
3:05 – 3:10 Final 2018-2019 Contribution Rates
3:10 – 3:30 Board Website Software Package
3:30 – 3:50 FTE Requests
3:50 – 4:05 Budget Review
4:05 – 4:15 PEHP Renewals

CLOSED TO PUBLIC

4:15 – 4:35 Business Continuity Plan
4:35 – 4:40 Pending Legal Matters – Confidential Member Appeals
• Findings of Fact, Conclusions of Law, and Order 17-22H

OPEN TO PUBLIC

4:40 – 4:45 Final Motions/Other Business

EXECUTIVE SESSION

4:45 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.
