UTAH STATE RETIREMENT BOARD
ADMINISTRATIVE MEETING
Thursday, August 8, 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 – June 13, 2019
   Investment Board Meeting – June 13, 2019
3:05 – 3:10 New Employer – Statewide Association of Public Attorneys of Utah (SWAP)
3:10 – 3:15 CEM Benchmarking DB Administrative Report Update
3:15 – 3:30 Employee Compensation Package
3:30 – 4:45 GRS Actuarial Report
4:45 – 4:50 Contribution Rate Approval

CLOSED TO PUBLIC
4:50 – 5:00 Pending Legal Matters – Confidential Member Appeals
   Findings of Fact, Conclusions of Law, and Order on Summary Judgment 18-02H
   Findings of Undisputed Fact, Conclusions of Law, and Summary Judgment and Order 18-01R

OPEN TO PUBLIC
5:00 – 5:05 Final Motions/Other Items

EXECUTIVE SESSION
5:05 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.