



Utah Retirement Systems

Retirement Office

560 East 200 South
Salt Lake City, UT 84102-2021
801-366-7700
800-365-8772 Toll Free
801-366-7734 Fax
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 Toll Free
801-366-7596 Fax
www.pehp.org

R. CHET LOFTIS
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, August 9, 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 – June 21, 2018
- 3:05 – 3:10 New Employer
- Herriman City Police Department
 - Juab Special Service Fire District
- 3:10 – 3:25 Strategic Plan Update
- 3:25 – 3:35 FTE Requests
- 3:35 – 3:50 Employee Compensation Package
- 3:50 – 4:00 PEHP Renewals
- 4:00 – 5:15 GRS Actuarial Report
- 5:15 – 5:20 Contribution Rate Approval

CLOSED TO PUBLIC

- 5:20 – 5:30 Pending Legal Matters – Confidential Member Appeals
- Order to Dismiss 18-07H
 - Order to Dismiss 17-24D
 - Findings of Fact, Conclusions of Law, and Order 17-18D
 - Order to Dismiss 16-45D
 - Findings of Fact, Conclusions of Law, and Order to Dismiss 2016-13D

OPEN TO PUBLIC

- 5:30 – 5:40 Final Motions/Other Items
- 5:40 – 5:50 Board Website Hardware Distribution

EXECUTIVE SESSION

- 5:50 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.
