



Utah Retirement Systems

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R. CHET LOFTIS
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE/INVESTMENT MEETING

Thursday, December 13, 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
Audit/Risk Committee Meeting – November 13, 2018
Administrative/Investment Board Meeting – November 15, 2018
- 3:05 – 3:15 Legislative Overview
- 3:15 – 3:25 Higher Education Risk Pool

CLOSED TO PUBLIC

- 3:25 – 3:35 Pending Legal Matters – Confidential Member Appeals
- Findings of Undisputed Fact, Conclusions of Law, and Order of Summary Judgment 16-44D
 - Order to Dismiss 18-16H
 - Request for Reconsideration 17-35R
- 3:35 – 3:40 Variance Report
- 3:40 – 3:50 Callan 2018 3rd Quarter Defined Benefit Performance Report
- 3:50 – 3:55 Equity Portfolio Benchmark Change

OPEN TO PUBLIC

- 3:55 – 4:05 Final Motions/Other Business

EXECUTIVE SESSION

- 4:05 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.
