



## Utah Retirement Systems

### Retirement Office

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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  
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R. CHET LOFTIS  
Managing Director

## UTAH STATE RETIREMENT BOARD ADMINISTRATIVE/INVESTMENT MEETING

Thursday, December 14, 2017, 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 – November 9, 2017  
Audit/Budget Committee Meeting – November 14, 2017
- 3:05 – 3:15 Legislative Overview
- 3:15 – 3:20 New Employer – Stansbury Service Agency

#### **CLOSED TO PUBLIC**

- 3:20 – 3:30 Cybersecurity
- 3:30 – 3:45 AUREUS Update
- 3:45 – 3:50 Pending Legal Matters – Confidential Member Appeals
- Order 16-37H
  - Findings of Undisputed Fact, Conclusions of Law, and Summary Judgment 15-28R
- 3:50 – 3:55 Board Resolution on Interest Rates
- 3:55 – 4:00 Variance Report
- 4:00 – 4:10 Callan 2017 3<sup>rd</sup> Quarter Defined Benefit Performance Report
- 4:10 – 4:55 Fixed Income Review

#### **OPEN TO PUBLIC**

- 4:55 – 5:00 Final Motions/Other Business

#### **EXECUTIVE SESSION**

- 5:00 Executive Session – Fiduciary Matters

#### **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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