



## 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/INVESTMENT MEETING

Thursday, February 16, 2017 • 3:00 p.m.

540 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 – January 12, 2017  
Investment Board Meeting – January 19, 2017
- 3:05 – 3:10 Annual Board BBQ Date
- 3:10 – 3:15 Letter from Retiree
- 3:15 – 3:25 Legislative Update

#### CLOSED TO PUBLIC

- 3:25 – 3:30 Variance Report
- 3:30 – 3:35 PEHP Marketing Report
- 3:35 – 3:50 Callan 4Q2016 Defined Contribution Report Review
- 3:50 – 4:35 DC Annual Review
- 4:35 – 4:45 Market Update
- 4:45 – 5:15 Executive Session

#### OPEN TO PUBLIC

- 5:15 – 5:20 Final Motions/Other Items/Adjourn  
Internal Audit Four Year Plan

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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 meetings 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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