



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

Public Employees Health Program

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
Director

UTAH STATE RETIREMENT BOARD

ADMINISTRATIVE/INVESTMENT MEETING

Thursday, February 18, 2016 • 2:30 p.m.

540 Board Room • Retirement Office, 540 East 200 South, Salt Lake City

AGENDA

Approximate time frames; chair may adjust times as needed

CLOSED TO PUBLIC

2:30 – 3:00 Executive Session

OPEN TO PUBLIC

3:00 – 3:10 Approval of Minutes
Administrative Board Meeting – January 14, 2016
Investment Board Meeting – January 21, 2016
3:10 – 3:15 Annual Board BBQ Date
3:15 – 3:25 Legislative Update

CLOSED TO PUBLIC

3:25 – 3:35 Default Judgment on Request and Counter-Request for Board Action 11-20D
Findings of Fact, Conclusions of Law, and Order 14-21H
Final Order 13-40R
Default Judgment on Notice of Board Action 15-03S
Default Judgment on Notice of Board Action 15-04S
3:35 – 3:40 Asset Allocation Report
3:40 – 3:45 PEHP Marketing Report
3:45 – 3:50 Strategic Plan Update
3:50 – 4:20 Ameriprise DC Stable Value Review
4:20 – 4:50 Callan 4Q2015 Defined Contribution Report Review
4:50 – 4:55 Market Update

OPEN TO PUBLIC

4:55 – 5:00 Final Motions/Other Items/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 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.

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.
