



Utah Retirement Systems

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R. CHET LOFTIS
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, February 8, 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 Board Meeting – January 11, 2018
Investment Board Meeting – January 18, 2018
- 3:05 – 3:15 Legislative Update
3:15 – 3:20 Strategic Plan Update
3:20 – 3:30 FTE Requests

CLOSED TO PUBLIC

- 3:30 – 4:00 Cybersecurity
4:00 – 4:15 Pending Legal Matters – Confidential Member Appeals
- Order Denying Petitioner's Objection to Respondents Notice to Submit for Decision of Respondent's Motion to Dismiss; and Order Granting Respondent's Motion to Dismiss Petitioner's Request for Board Action, Findings of Fact, and Conclusions of Law 17-34R
 - Order to Dismiss 15-08D
 - Findings of Fact, Conclusions of Law, Order, and Judgment 16-26S
 - Findings of Fact, Conclusions of Law, and Order 16-36H

OPEN TO PUBLIC

- 4:15 – 4:25 Final Motions/Other Business

EXECUTIVE SESSION

- 4:25 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.
