



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 MEETING

Thursday, January 11, 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/Investment Board Meeting – December 14, 2017
- 3:05 – 3:15 Legislative Update
- 3:15 – 3:25 URS Staff Employees Retiree Health Care Plan (“OPEB”) Actuarial Valuation Report
- 3:25 – 3:30 Long-Term Disability (LTD) Program Premium Rate Adjustment
- 3:30 – 3:45 Budget Review
- 3:45 – 3:50 2018 Board Conference Schedule

CLOSED TO PUBLIC

- 3:50 – 4:05 Cybersecurity
- 4:05 – 4:10 Pending Legal Matters – Confidential Member Appeals
- Findings of Fact, Conclusions of Law, and Order 2016-12D

OPEN TO PUBLIC

- 4:10 – 4:20 Final Motions/Other Business

EXECUTIVE SESSION

- 4:20 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.
