



Utah Retirement Systems

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R. CHET LOFTIS
Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, January 12, 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 – December 15, 2016
3:05 – 3:20 Legislative Update
3:20 – 3:35 New Employer – Toquerville City
New Employer – Northern Utah Environmental Resource Agency (NUERA)

CLOSED TO PUBLIC

- 3:25 – 3:35 Findings of Fact, Conclusions of Law, and Order 2016-02H
Order of Dismissal 15-37S
Order of Dismissal 16-31H
Findings of Fact, Conclusions of Law, and Order 2016-10R
3:35 – 3:40 PEHP Marketing Report
3:40 – 4:10 Executive Session – Board Discussion

OPEN TO PUBLIC

- 4:10 – 4:20 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.
