



Utah Retirement Systems

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R. CHET LOFTIS
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE/INVESTMENT MEETING

Thursday, June 21, 2018, 1:30 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

- 1:30 – 1:35 Approval of Minutes
Administrative Board Meeting – May 10, 2018
Audit/Risk Committee Meeting – May 15, 2018
Investment Board Meeting – May 17, 2018
- 1:35 – 2:05 Lighthouse URS Satisfaction Survey Results
- 2:05 – 2:35 CEM Benchmarking DB Administrative Report
- 2:35 – 2:50 Board Website Software Update
- 2:50 – 2:55 New Employer
- Big Plains Water and Sewer Special Service District

CLOSED TO PUBLIC

- 2:55 – 3:25 Independent Auditor RFP
- 3:25 – 3:40 Investment Matters
- Variance Report
 - Market Update
- 3:40 – 3:50 Pending Legal Matters – Confidential Member Appeals
- Order to Dismiss 15-27D

OPEN TO PUBLIC

- 3:50 – 3:55 Final Motions/Other Items

EXECUTIVE SESSION

- 3:55 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.
