



Utah Retirement Systems

Retirement Office

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R. CHET LOFTIS
Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, March 10, 2016 • 3:00 p.m.

540 1st Floor 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
Audit/Budget Committee Meeting – February 16, 2016
Administrative/Investment Board Meeting – February 18, 2016
- 3:05 – 3:10 Unite Here
- 3:10 – 3:30 Enterprise Risk Management Overview
- 3:30 – 3:40 Retirement Division Strategic Plan Update
- 3:40 – 3:55 Review of Legislative Session
- 3:55 – 4:05 Contribution Rates

CLOSED TO PUBLIC

- 4:05 – 4:10 Higher Education Participation Update
- 4:10 – 4:15 New Employer
- 4:15 – 4:20 PEHP Marketing Report
- 4:20 – 4:50 Cybersecurity

OPEN TO PUBLIC

- 4:50 – 5:00 Final Motions and Adjournment

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.
