Call to Order

President Laura Houston called the meeting to order at 3:07 p.m. and welcomed Board members and staff.

Approval of Minutes

ACTION: Ms. Sheri Nelson moved, seconded by Mr. Roger Donohoe, to approve the minutes of the February 14, 2019, Administrative Board Meeting. The motion passed unanimously, 5-0.

ACTION: Mr. Ed Alter moved, seconded by Ms. Sheri Nelson, to approve the minutes of the February 19, 2019, Audit/Risk/Insurance Committee Board Meeting. The motion passed unanimously, 5-0.

ACTION: Mr. David Damschen moved, seconded by Mr. Roger Donohoe, to approve the minutes of the February 21, 2019, Investment Board Meeting. The motion passed unanimously, 5-0.

Review of Legislative Session

Mr. Dee Larsen reviewed the retirement-related bills from 2019 legislative session. Mr. Dave Hansen and Mr. Chet Loftis reviewed certain PEHP-related bills. The following bills were reviewed and those that did not pass are noted:

- H.B. 30 Utah Retirement Systems Amendments
• H.B. 5 Retirement and Independent Entities Base Budget
• H.B. 456 Firefighter Retirement Amendments
• S.B. 129 1st, 2nd, & 3rd Sub. Public Safety and Firefighter Tier II Retirement Enhancements
• S.B. 167 Public Safety and Firefighter Planned Retirement Program, which did not pass
• H.B. 269 Public Safety and Firefighter Retirement Amendments, which did not pass
• S.C.R. 5 Concurrent Resolution Recognizing Edward T. Alter for His Service as Utah State Treasurer
• H.B. 178 1st Sub. Transparency Website Amendments
• H.B. 267 1st Sub. Prescription Drug Importation Program, which did not pass
• H.B. 366 2nd Sub. Health Care Amendments
• H.B. 370 1st Sub. Pharmacy Benefit Manager Amendments
• H.B. 392 Telemedicine Reimbursement Amendments
• H.B. 435 1st Sub. Undiagnosed Children Insurance Coverage
• H.B. 475 Genetic Testing Coverage Amendments, which did not pass
• S.B. 39 Assisted Outpatient Treatment for Mental Illness
• S.B. 95 1st Sub. Autism Amendments
• S.B. 106 Mental Health in Schools
• S.B. 223 Pharmaceutical Entity Transparency Act, which did not pass
• S.B. 241 Treatment Medication Amendments, which did not pass
• S.B. 264 1st Sub. Medical Treatment Authorization Amendments
• S.C.R. 3 Concurrent Resolution Regarding the Public Employees’ Health Plans
• S.C.R. 4 Concurrent Resolution Direction Creation of a Request for Payment Pilot Program

At 4:13 p.m., Mr. David Damschen moved, seconded by Mr. Ed Alter, to move into Closed Session to discuss confidential pending legal matters. The motion passed unanimously, 5-0.

Mr. Roger Donohoe moved, seconded by Mr. Ed Alter, to move back into Open Session. The motion passed unanimously, 5-0. The meeting resumed at 4:16 p.m.

Final Motions

Order to Dismiss 18-19H

**ACTION:** Ms. Sheri Nelson moved, seconded by Mr. David Damschen, to approve the Order to Dismiss 18-19H as submitted by the Adjudicative Hearing Officer. The motion passed unanimously, 5-0.

Adjournment

Mr. Roger Donohoe moved, seconded by Mr. Ed Alter, to adjourn the meeting. The motion passed unanimously, 5-0.
The meeting adjourned at 4:17 p.m.

Laura O. Houston, Board President

Daniel D. Andersen, Executive Director