

**MINUTES OF THE
ADMINISTRATIVE BOARD MEETING
March 14, 2019, 3:00 p.m., Utah Retirement Office**

Present: Ms. Laura Houston, Board President
Mr. Ed Alter, Board Member
Mr. David Damschen, Board Member
Mr. Roger Donohoe, Board Member
Ms. Sheri Nelson, Board Member

Excused: Mr. Ryan Hessenthaler, Board Vice President
Mr. Bill Wallace, Board Member

Staff: Mr. Dan Andersen, Executive Director
Mr. Kory Cox, Association and Stakeholder Liaison
Mr. Rob Dolphin, Chief Financial Officer
Mr. Dave Hansen, Associate Counsel, PEHP
Mr. Dee Larsen, General Counsel
Mr. Chet Loftis, PEHP Director
Ms. LuAnn Miskin, Administrative Assistant, Administration
Mr. Todd Rupp, Deputy Executive Director

Guests:

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