



Utah Retirement Systems

Retirement Office

560 East 200 South
Salt Lake City, UT 84102-2021
801-366-7700
800-365-8772 Toll Free
801-366-7734 Fax
www.urs.org

DANIEL D. ANDERSEN
Executive Director

Public Employees Health Program

560 East 200 South
Salt Lake City, UT 84102-2004
801-366-7500
800-365-8772 Toll Free
801-366-7596 Fax
www.pehp.org

R. CHET LOFTIS
Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE/INVESTMENT MEETING

Thursday, March 19, 2015 • 4:00 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

- 4:00 – 4:05 Approval of Minutes
Audit/Budget Committee Meeting – February 17, 2015
Administrative/Investment Board Meeting – February 19, 2015
- 4:05 – 4:35 Review of Legislative Session
- 4:35 – 4:45 Governance Review Discussion

CLOSED TO PUBLIC

- 4:45 – 4:50 Findings of Fact, Conclusions of Law, and Order 13-20S
- 4:50 – 4:55 Asset Allocation Report
- 4:55 – 5:00 PEHP Marketing Report

OPEN TO PUBLIC

- 5:00 – 5:10 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 801-366-7374 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.
