



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

PEHP Health & Benefits

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
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, March 8, 2018, 3:00 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

- 3:00 – 3:05 Approval of Minutes
Administrative Board Meeting – February 8, 2018
Audit/Risk Committee Board Meeting – February 13, 2018
Investment Board Meeting – February 15, 2018
- 3:05 – 3:15 Review of Legislative Session
- 3:15 – 3:25 Contribution Rate Approval
- 3:25 – 3:40 Strategic Plan – PEST/SWOT Analyses

CLOSED TO PUBLIC

- 3:40 – 4:10 Cybersecurity
- 4:10 – 4:30 Pending Legal Matters – Confidential Member Appeals
- Default Judgment on Notice of Board Action 17-27S
 - Order to Dismiss 15-29H
 - Order to Dismiss 14-08H
 - Order to Dismiss 17-38H
 - Application for Reconsideration 17-34R

OPEN TO PUBLIC

- 4:30 – 4:40 Final Motions/Other Business

EXECUTIVE SESSION

- 4:40 Executive Session – Fiduciary Matters
- Executive Director Mid-Year Review

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.
