



# 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

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Salt Lake City, UT 84102-2004  
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800-365-8772 Toll Free  
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R. CHET LOFTIS  
Managing Director

## UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, May 10, 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 – 3:15 Teleconference and Webinar Presentation  
3:15 – 3:20 Approval of Minutes  
    Administrative Board Meeting – April 12, 2018  
    Board Insurance Committee Meeting – April 17, 2018  
    Investment Board Meeting – April 19, 2018  
3:20 – 3:25 New Employer – Stansbury Park Improvement District  
3:25 – 3:30 Strategic Plan Long-Term Objectives  
3:30 – 3:35 URS/PEHP Employee Medical/Rx and Dental Insurance Budget 2018-2019  
3:35 – 4:00 Comprehensive Annual Financial Report (CAFR) Review  
4:00 – 4:10 Deloitte – Audit Report/Management Letter

#### **CLOSED TO PUBLIC**

- 4:10 – 4:20 Deloitte – Audit Report/Management Letter  
4:20 – 4:25 Utah Retirement Systems Employee Other Post-Employment Benefits (OPEB) Healthcare Plan Review  
4:25 – 4:40 Deloitte – Service Organization Control 1 (SOC 1) Audit Report

#### **EXECUTIVE SESSION**

- 4:40 – 4:55 Deloitte – Executive Session

#### **CLOSED TO PUBLIC**

- 4:55 – 5:05 Pending Legal Matters – Confidential Member Appeals
- Findings of Fact, Conclusions of Law, and Order 17-30R
  - Order to Dismiss 17-06D

#### **OPEN TO PUBLIC**

- 5:05 – 5:15 Final Motions/Other Items

#### **EXECUTIVE SESSION**

- 5:15 Executive Session – Fiduciary Matters

#### **OPEN TO PUBLIC**

**Adjourn**

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**Notice of Closed Meeting:** Portions of this meeting may be closed to the public by the Board.

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**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.

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**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.

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