



## 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, May 11, 2017, 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  
Board Insurance Committee Meeting – April 18, 2017  
Administrative/Investment Board Meeting – April 20, 2017  
3:05 – 3:30 Comprehensive Annual Financial Reports (CAFR) Review  
3:30 – 3:40 Deloitte – Audit Report/Management Letter

#### **CLOSED TO PUBLIC**

- 3:40 – 3:50 Deloitte – Audit Report/Management Letter  
3:50 – 3:55 Utah Retirement Employees Post Employment Healthcare Plan (“OPEB” Review)  
3:55 – 4:10 Deloitte – SOC 1 Audit Report

#### **EXECUTIVE SESSION**

- 4:10 – 4:25 Deloitte – Executive Session

#### **CLOSED TO PUBLIC**

- 4:25 – 4:40 Pending Legal Matters – Confidential Member Appeals
- Order of Dismissal 15-01H
  - Order of Dismissal 15-20H
  - Findings of Fact, Conclusions of Law, and Order 16-28H
  - Order to Dismiss 16-42D
  - Order to Dismiss 17-04S
  - Order to Dismiss 16-32R

#### **OPEN TO PUBLIC**

- 4:40 – 4:45 URS/PEHP Employee Medical and Dental Insurance Budget 2017-2018  
4:45 – 4:55 Final Motions/Other Items

#### **EXECUTIVE SESSION**

- 4:55 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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