



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 MEETING

Thursday, October 13, 2016, 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 Workshop Board Meeting – September 8-9, 2016
3:05 – 3:35 Board Resolutions and Board Governance Policies
3:35 – 3:50 Legislative Update
3:50 – 4:05 Higher Education Participation Update
4:05 – 4:10 New Employer

CLOSED TO PUBLIC

- 4:10 – 4:20 Order of Judgment 16-22D
Order of Dismissal 15-09D
Order of Dismissal 2016-05H
Order of Dismissal 16-27H
4:20 – 4:30 PEHP Renewals
4:30 – 4:35 PEHP Marketing Report
4:35 – 5:05 Executive Session – Board Discussion

OPEN TO PUBLIC

- 5:05 – 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 801-366-7302 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.
