



Utah Retirement Systems

Retirement Office

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Daniel D. Andersen
Executive Director

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R. Chet Loftis
Managing Director

UTAH RETIREMENT SYSTEMS BOARD WORKSHOP ADMINISTRATIVE BOARD MEETING

September 19-20, 2019

Stein Eriksen Lodge Deer Valley, 7700 Stein Way, Park City
Bronze Room

AGENDA

Approximate time frames; chair may adjust times as needed

Thursday, September 19, 2019

OPEN TO PUBLIC

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|----------------|---|
| 1:55 – 2:05 pm | FTE Requests |
| 2:05– 2:20 pm | AUREUS Update |
| 2:20 – 2:35 pm | PEHP Core System HealthEdge Update |
| 2:35 – 2:50 pm | Break |
| 2:50 – 4:30 pm | PEHP Update
PEHP Renewals |
| 4:30 – 5:00 pm | Contribution Rate Management Discussion |

ADJOURN

6:00 pm ***Dinner – Valhalla A***

Friday, September 20, 2019

7:00 – 8:00 am ***Breakfast – Valhalla***

OPEN TO PUBLIC

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| 8:00 – 8:05 am | Approval of Minutes
Administrative Board Meeting – August 8, 2019
Audit/Risk/Insurance Committee Meeting – August 13, 2019 |
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Investment Board Meeting – August 15, 2019

8:05 – 9:30 am URS/PEHP Annual Budget Report

9:30 – 9:45 am **Break**

9:45 – 10:45 am Annual Fiduciary and Open & Public Meetings Training

CLOSED SESSION

10:45 – 10:50 am Pending Legal Matters – Confidential Member Appeals
Order to Dismiss 19-23H
Default Judgment on Notice of Board Action 19-21S

OPEN TO PUBLIC

10:50 – 11:00 am Final Motions/Other Business

EXECUTIVE SESSION

11:00 – 12:00 pm Board Discussion
Succession Planning
Election of Board Officers
Board Self-Review

**OPEN TO PUBLIC
ADJOURN**

12:00 pm ***Lunch – Flagstaff Room or Deck***

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.
