



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, January 9, 2014 • 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 – 3:10 Approval of Minutes
Administrative Board Meeting – November 14, 2013
Audit/Budget Committee Meeting – November 19, 2013
- 3:10 – 3:20 Resolution on Compensation of Part-Time Appointed Board Members
- 3:20 – 3:35 Technical Amendment Bill Review
- 3:35 – 3:45 Legislative Update
- 3:45 – 3:55 Impact of Same Sex Ruling
- 3:55 – 4:05 Status of State Employee Dependent Audit

CLOSED TO PUBLIC

- 4:05 – 4:20 Order of Dismissal 12-33H
Default Judgment 13-28S
Order of Dismissal 13-19H
Findings of Facts, Conclusions of Law and Order 12-38H
Order of Dismissal 13-30H
- 4:20 – 4:25 PEHP Marketing Report
- 4:25 – 4:45 Executive Session

OPEN TO PUBLIC

- 4:45 – 5:00 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 Misikin 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.
