



Utah Retirement Systems

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R. CHET LOFTIS
Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE/INVESTMENT MEETING

Thursday, February 20, 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 – 3:05 Approval of Minutes
Administrative Board Meeting – January 9, 2014
Investment Board Meeting – January 16, 2014
- 3:05 – 3:10 Four Year Internal Audit Plan Approval
- 3:10 – 3:25 Defined Contribution Year End Review
- 3:25 – 3:55 Defined Contribution Glide Path Approval

CLOSED TO PUBLIC

- 3:55 – 4:25 Defined Contribution Investment Portfolio Review
- 4:25 – 4:35 Findings of Fact, Conclusions of Law, and Order 13-06R
Findings of Fact, Conclusions of Law and Order 13-10H
- 4:35 – 4:40 PEHP Marketing Report
- 4:40 – 4:45 Asset Allocation Report – January 2014
- 4:45 – 4:55 Market Update

OPEN TO PUBLIC

- 4:55 – 5:10 Legislative Update
- 5:10 – 5:25 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 801-366-7374 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.
