



Utah Retirement Systems

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R. CHET LOFTIS
Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, November 14, 2013 • 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
Board Administrative Meeting – October 10, 2013
3:10 – 3:25 Board Disclosure Resolution and Certificate
3:25 – 3:45 PEHP Survey Results Presentation

CLOSED TO PUBLIC

- 3:45 – 3:55 Order of Dismissal 12-23D
Order of Dismissal 13-35H
Order of Dismissal 12-16H
3:55 – 4:10 PEHP Marketing Report
4:10 – 4:25 Executive Session

OPEN TO PUBLIC

- 4:25 – 4:45 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.
