



# Utah Retirement Systems

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## Retirement Office

560 East 200 South | Salt Lake City, UT 84102-2021  
801-366-7700 | 800-365-8772 | Fax: 801-366-7734  
[www.urs.org](http://www.urs.org)

Daniel D. Andersen  
*Executive Director*

## PEHP Health & Benefits

560 East 200 South | Salt Lake City, UT 84102-2004  
801-366-7500 | 800-365-8772 | Fax: 801-366-7596  
[www.pehp.org](http://www.pehp.org)

R. Chet Loftis  
*Managing Director*

## UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, January 9, 2020, 3:00 p.m.

540 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 – December 12, 2019  
Investment Board Meeting – December 12, 2019
- 3:05 – 3:15 URS Staff Employees Retiree Health Care Plan (“OPEB”) Actuarial Valuation Report
- 3:15 – 3:45 Board Governance Policies Review
- 3:45 – 3:55 Legislative Overview

#### **CLOSED TO PUBLIC**

- 3:55 – 4:05 Pending Legal Matters – Confidential Member Appeals  
Stipulated Order of Voluntary Dismissal 19-19R  
Stipulated Order to Voluntary Dismissal 19-34H

#### **OPEN TO PUBLIC**

- 4:05 – 4:15 Final Motions/Other Items

#### **EXECUTIVE SESSION**

- 4:15 Executive Session – Fiduciary Matters

#### **Adjourn**

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**Notice of Closed Meeting:** Portions of this meeting may be closed to the public by the Board.

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**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.

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**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.

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