



Utah Retirement Systems

Retirement Office

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Daniel D. Andersen
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R. Chet Loftis
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, February 13, 2020, 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, 2020
Investment Board Meeting – January 16, 2020
3:05 – 3:10 New Employer – Cache Water District
3:10 – 3:20 Legislative Update
3:20 – 3:30 Board Governance Policies Review
3:30 – 4:00 Budget Review

CLOSED TO PUBLIC

- 4:00 – 4:10 Pending Legal Matters – Confidential Member Appeals
Order to Dismiss 17-09D
Order to Dismiss 14-26D
Order to Dismiss 19-24H

OPEN TO PUBLIC

- 4:10 – 4:15 Final Motions/Other Business

EXECUTIVE SESSION

- 4:15 Executive Session – Fiduciary Matters

OPEN TO PUBLIC

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 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.
