



# Utah Retirement Systems

## 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, March 12, 2020, 3:00 p.m.  
Board Room, Retirement Office, 540 East 200 South, Salt Lake City

### REVISED AGENDA

Approximate time frames; chair may adjust times as needed

#### OPEN TO PUBLIC

- 3:00 – 3:05 Approval of Minutes  
Administrative Board Meeting – February 13, 2020  
Audit/Risk/Insurance Board Committee Meeting – February 18, 2020  
Investment Board Meeting – February 20, 2020
- 3:05 – 3:10 Approval of Defined Contribution Target Date Funds and Non-vested Fund Asset Allocation
- 3:10 – 3:20 Review of Legislative Session
- 3:20 – 3:25 Contribution Rates Approval
- 3:25 – 3:35 Board Governance Policies Approval, Section 5
- 3:35 – 3:55 Board Resolution and Amendments  
Board Resolution 2020-01 Temporary Benefit for Emergency Health Concerns  
Amendments to Board Resolution 2004-09 Access to Data  
Amendments to Board Resolution 2019-04 Rules Regarding Employee Retirement Participation Elections
- 3:55 – 4:00 New Hearing Officer

#### CLOSED TO PUBLIC

- 4:00 – 4:10 Pending Legal Matters – Confidential Member Appeals  
Stipulated Order of Voluntary Dismissal 19-37H  
Stipulated Order of Dismissal 20-05H

#### OPEN TO PUBLIC

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

#### EXECUTIVE SESSION

- 4:15 Executive Session – Fiduciary Matters  
Executive Director Mid-Year Review

#### OPEN TO PUBLIC

#### 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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