



# Utah Retirement Systems

## Retirement Office

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[www.urs.org](http://www.urs.org)

Daniel D. Andersen  
*Executive Director*

## PEHP Health & Benefits

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R. Chet Loftis  
*Managing Director*

## UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, August 13, 2020, 3:00 p.m.  
Via Video Conference

### AGENDA

**Approximate time frames; chair may adjust times as needed**

#### **OPEN TO PUBLIC**

- 3:00 – 3:05 Approval of Minutes  
Administrative Board Meeting – June 18, 2020  
Investment Board Meeting – June 18, 2020  
Board Approval via Email – June 25, 2020
- 3:05 – 3:10 Operational Update
- 3:10 – 3:15 New Employer  
Elwood City  
Summit County Service Area #3 Special Service District
- 3:15 – 3:25 Board Resolution #2020-03 Tier 2 Public Safety and Firefighter Member  
Contributions During the First Year of Employment
- 3:25 – 3:35 PEHP Rate Renewals
- 3:35 – 3:50 Employee Compensation Package
- 3:50 – 5:05 GRS Actuarial Report
- 5:05 – 5:10 Approval of FY 2021-22 Preliminary Contribution Rates

#### **CLOSED TO PUBLIC**

- 5:10 – 5:15 Pending Legal Matters – Confidential Member Appeals  
Stipulated Order of Voluntary Dismissal 19-38H

#### **OPEN TO PUBLIC**

- 5:15 – 5:20 Final Motions/Other Business

#### **EXECUTIVE SESSION**

- 5:20 Executive Session – Fiduciary Matters

#### **Adjourn**

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**Notice of Electronic Meeting Participation:** In compliance with COVID-19 public health orders, physical attendance by members of the public at this meeting is prohibited. A member of the public who would like to participate in the open portion(s) of this meeting electronically should contact LuAnn Miskin at 801-366-7302 or [LuAnn.Miskin@urs.org](mailto:LuAnn.Miskin@urs.org), giving her at least 24 hours' notice or the best notice practicable. Capacity for electronic participation will be limited and openings will be allocated on a first come, first served basis.

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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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