



# 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 BOARD WORKSHOP ADMINISTRATIVE BOARD MEETING October 2, 2020 Via Video Conference

### AGENDA

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

#### **OPEN TO PUBLIC**

- 8:30 – 8:35 am Approval of Minutes  
Administrative Board Meeting – August 13, 2020  
Audit/Risk/Insurance Committee Meeting – August 18, 2020  
Investment Board Meeting – August 20, 2020
- 8:35 – 8:40 am Operational Update
- 8:40 – 9:25 am Annual Fiduciary and Open Meetings Training
- 9:25 – 9:32 am **Break**
- 9:32 – 10:25 am URS / PEHP Annual Budget Report
- 10:25 – 10:32 am **Break**
- 10:32 – 10:40 am AUREUS Update

#### **EXECUTIVE SESSION**

- 10:40 – 11:30 am Board Discussion

#### **ADJOURN**

---

**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.

---

---

**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.

---