



# 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, October 22, 2020, 4:35 p.m.  
Via Video Conference

### AGENDA

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

#### **OPEN TO PUBLIC**

- 4:35 – 4:40 Approval of Minutes  
Board Workshop Investment Board Meeting – October 1, 2020  
Board Workshop Administrative Board Meeting – October 2, 2020
- 4:40 – 4:50 PEHP Rate Renewals
- 4:50 – 5:20 Board Smart Presentation on Board Education

#### **EXECUTIVE SESSION**

- 5:20 Executive Session – Fiduciary Matters  
Board Elections  
Executive Director Annual Review

#### **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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