



Utah Retirement Systems

Retirement Office

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R. Chet Loftis
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, December 10, 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 – November 11, 2020
Audit/Risk/Insurance Committee Meeting – November 17, 2020
Investment Board Meeting – November 19, 2020
- 3:05 – 3:10 New Employer
Tremonton City Firefighters' Fund
TriCounty Health Department
- 3:10 – 3:20 PEHP Rate Renewals
- 3:20 – 3:35 Retiree Life Program
- 3:35 – 3:45 Legislative Overview

CLOSED TO PUBLIC

- 3:45 – 3:50 Pending Legal Matters – Confidential
Stipulated Order of Voluntary Dismissal 2016-05H
Order of Summary Judgment 19-30R
- 3:50 – 4:05 DC Savings Plans – Plan Documents Update

OPEN TO PUBLIC

- 4:05 – 4:15 Final Motions/Other Business

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.
