



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

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

R. Chet Loftis
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, March 11, 2021, 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 – February 11, 2021
Audit/Risk/Insurance Committee Meeting – February 16, 2021
Investment Board Meeting – February 18, 2021
- 3:05 – 3:30 Review of Legislative Session – URS
- 3:30 – 3:55 Review of Legislative Session – PEHP
- 3:55 – 4:10 Preauthorization Reporting Requirement
- 4:10 – 4:15 Contribution Rate Approval

EXECUTIVE SESSION

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

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.
