



Utah Retirement Systems

Retirement Office

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R. Chet Loftis
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, August 12, 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 Announcement of Board Officer Election
- 3:05 – 3:10 Approval of Minutes
 Administrative Board Meeting – June 17, 2021
 Investment Board Meeting – June 17, 2021
- 3:10 – 3:15 Participation Withdrawal of the Utah Dairy Commission
- 3:15 – 3:20 New Employer
 Ephraim City (FF)
- 3:20 – 3:30 Employee Compensation Package
- 3:30 – 4:30 GRS Actuarial Report
- 4:30 – 4:35 Approval of FY 2022-23 Preliminary Contribution Rates

CLOSED TO PUBLIC

- 4:35 – 4:40 Pending Legal Matters – Confidential Member Appeals
 Order to Dismiss 17-39H

OPEN TO PUBLIC

- 4:40 – 4:45 Final Motions/Other Business

EXECUTIVE SESSION

- 4:45 Executive Session – Fiduciary Matters

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, 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.
