



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 RETIREMENT SYSTEMS
BOARD WORKSHOP
ADMINISTRATIVE BOARD MEETING
September 30-October 1, 2021
Stein Eriksen Lodge Deer Valley, 7700 Stein Way, Park City
Flagstaff Room**

AGENDA

Approximate timeframes. Chair may adjust times as needed.

Thursday, September 30, 2021

OPEN TO PUBLIC

- | | |
|----------------|----------------------------|
| 1:00 – 1:40 pm | GRS Actuarial Audit Report |
| 1:40 – 1:50 pm | FTE Requests |
| 1:50 – 2:05 pm | AUREUS Update |
| 2:05 – 2:20 pm | PEHP Core System Update |
| 2:20 – 2:35 pm | Break |
| 2:35 – 4:00 pm | PEHP Update |
| | PEHP Refund Request |
| | PEHP Rate Renewals |

ADJOURN

- | | |
|---------|--------------------------------|
| 6:00 pm | Dinner – Flagstaff/Deck |
|---------|--------------------------------|

Friday, October 1, 2021

7:00 – 8:00 am ***Breakfast – Flagstaff***

OPEN TO PUBLIC

8:00 – 8:05 am Approval of Minutes
 Administrative Board Meeting – August 12, 2021
 Investment Board Meeting – August 19, 2021

8:05 – 9:05 am URS/PEHP Annual Budget Report

9:05 – 9:30 am Potential Recruiting Challenges

9:30 – 9:45 am ***Break***

9:45 – 10:45 am Annual Fiduciary and Open & Public Meetings Training

10:45 – 10:50 am New Employer – Esperanza Elementary School

EXECUTIVE SESSION

10:50 – 12:00 pm Board Discussion

OPEN TO PUBLIC

ADJOURN

12:00 pm ***Lunch – Flagstaff/Deck***

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.
