



# 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](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, February 10, 2022, 3:50 p.m.  
540 Board Room, Retirement Office, 540 East 200 South,  
Salt Lake City  
Hybrid Meeting

### AGENDA

Approximate time frames. Chair may adjust times as needed.

#### OPEN TO PUBLIC

- 3:50 – 3:55 Approval of Minutes  
Administrative Board Meeting – January 13, 2022  
Investment Board Meeting – January 20, 2022
- 3:55 – 4:05 URS Self Insurance Reserve
- 4:05 – 4:10 Salt Lake City Medical Premium Holiday
- 4:10 – 4:30 Budget Review
- 4:30 – 4:35 Strategic Plan Update
- 4:35 – 4:45 Legislative Update

#### CLOSED TO PUBLIC

- 4:45 – 4:55 Pending Legal Matters – Confidential Member Appeals
- Stipulated Order of Voluntary Dismissal 19-36H  
Stipulated Order of Voluntary Dismissal 19-13D  
Stipulated Order of Voluntary Dismissal 20-11S

#### OPEN TO PUBLIC

- 4:55 – 5:00 Final Motions/Other Business

#### EXECUTIVE SESSION

- 5:00 Executive Session – Fiduciary Matters

#### ADJOURN

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**Notice of Electronic Meeting Participation:** 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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**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.

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