



Utah Retirement Systems

Retirement Office

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Daniel D. Andersen
Executive Director

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R. Chet Loftis
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, August 11, 2022, 3:00 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

3:00 – 3:05 Approval of Minutes

Administrative Board Meeting – June 9, 2022
Investment Board Meeting – June 16, 2022

3:05 – 3:10 New Employers

Big Water Municipal (PE)
San Rafael Special Service District (PE)
Town of Apple Valley (FF)
Dammeron Valley Fire Special Service District (FF)
South Weber City (FF)

3:10 – 3:25 Employee Compensation Package

3:25 – 3:30 PEHP Rate Renewals

3:30 – 4:30 GRS Actuarial Report

4:30 – 4:35 Approval of FY 2023-2024 Preliminary Contribution Rates

CLOSED TO PUBLIC

4:35 – 4:40 Pending Legal Matters – Confidential Member Appeals

Order Dismissing Claim with Prejudice 19-10D

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: 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.

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.
