



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, August 10, 2023, 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.

CLOSED TO PUBLIC

3:00 – 3:05 Pending Legal Matters – Confidential Member Appeals

Findings of Fact, Conclusions of Law, and Order of Dismissal with Prejudice
20-12R

Findings of Fact, Conclusions of Law, and Order of Dismissal with Prejudice
19-17D

OPEN TO PUBLIC

3:05 – 3:10 Motions

3:10 – 3:15 Approval of Minutes

Administrative Board Meeting – June 8, 2023

Audit/Risk/Insurance Committee Meeting – June 8, 2023

Investment Board Meeting – June 15, 2023

3:15 – 3:35 Employee Compensation Package

3:35 – 3:45 FTE Requests

3:45 – 3:50 New Employer – Glen Canyon Special Service District of Big Water

3:50 – 4:50 GRS Actuarial Report

4:50 – 4:55 Approval of FY 2024-2025 Preliminary Contribution Rates

EXECUTIVE SESSION

4:55

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.
