



Utah Retirement Systems

Retirement Office

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Daniel D. Andersen
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R. Chet Loftis
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, December 14, 2023, 1:00 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

- 1:00 – 1:05 Approval of Minutes
Administrative Board Meeting – November 16, 2023
Investment Board Meeting – November 16, 2023
- 1:05 – 1:10 New Employer
Jensen Water Improvement District
Big Water Municipal Corporation
- 1:10 – 1:20 Defined Contribution Administrative Fee Review
- 1:20 – 1:35 Board Resolutions
Board Resolution #2023-03 Required Minimum Distribution
Board Resolution #2023-04 Final Average Salary and Years of Service Fiscal Year
- 1:35 – 1:40 2024 Board Meeting Schedule Discussion
- 1:40 – 1:55 Legislative Overview
- 1:55 – 2:05 Oaths of Office
Board Governance Policy
Administration of Oaths

CLOSED TO PUBLIC

- 2:05 – 2:10 Pending Legal Matters – Confidential Member Appeals
Order and Judgment 22-05H
Stipulated Order of Voluntary Dismissal 19-32H
Stipulated Order of Voluntary Dismissal 23-08R

OPEN TO PUBLIC

2:10 – 2:15 Final Motions/Other Business

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 Stacie Petersen at 801-366-7302 or stacie.petersen@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 Stacie Petersen 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.
