



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, October 17, 2024, 1:00 p.m.
540 Board Room, Retirement Office
540 East 200 South, Salt Lake City
Hybrid Meeting

AGENDA

Approximate timeframes. Chair may adjust times as needed.

OPEN TO PUBLIC

1:00 – 1:05 Approval of Minutes
Investment Board Workshop – September 23, 2024
Administrative Board Workshop – September 23-24, 2024

1:05 – 1:10 New Employers
Laketown
Utah Inland Port Authority
Weber Housing Authority

1:10 – 1:20 January PEHP Rate Renewals

1:20 – 1:25 Board Per Diem/Reimbursement

CLOSED TO PUBLIC

1:25 – 1:30 Pending Legal Matters – Confidential Member Appeals
Stipulated Order of Voluntary Dismissal 22-06D

1:30 – 2:00 PEHP Audit Results & Required Communications – Eide Bailly

EXECUTIVE SESSION

2:00 – 2:20 Executive Session – Eide Bailly

OPEN TO PUBLIC

2:20 – 2:25 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 801-366-7369 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 801-366-7369 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, in-person 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.
