

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, March 20, 2025, 1:00 p.m. 540 Board Room, Retirement Office, 540 East 200 South, Salt Lake City Hybrid Meeting

<u>AGENDA</u>

Approximate time frames. Chair may adjust times as needed.

OPEN TO PUBLIC

- 1:00 1:05 Approval of Minutes Administrative Board Meeting – February 20, 2025 Investment Board Meeting – February 20, 2025
- 1:05 1:10 FTE Requests
- 1:10 1:15 2025-2026 Final Contribution Rates Approval
- 1:15 1:35 Review of Legislative Session URS
- 1:35 1:55 Review of Legislative Session PEHP
- 1:55 2:55 PEHP Report
- 2:55 3:00 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 <u>Stacie.petersen@urs.org</u>, 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, 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.