



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, March 14, 2019, 3:00 p.m.
Board Room, Retirement Office, 540 East 200 South, Salt Lake City

AGENDA

Approximate time frames; chair may adjust times as needed

OPEN TO PUBLIC

- 3:00 – 3:05 Approval of Minutes
Administrative Board Meeting – February 14, 2019
Audit/Risk/Insurance Committee Meeting – February 19, 2019
Investment Board Meeting – February 21, 2019
- 3:05 – 3:35 Review of Legislative Session

CLOSED TO PUBLIC

- 3:35 – 3:45 Pending Legal Matters – Confidential Member Appeals
Order to Dismiss 18-19H

OPEN TO PUBLIC

- 3:45 – 3:55 Final Motions/Other Business

EXECUTIVE SESSION

- 3:55 Executive Session – Fiduciary Matters
Executive Director Mid-Year Review

OPEN TO PUBLIC

Adjourn

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.
