



# 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](http://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](http://www.pehp.org)

R. Chet Loftis  
*Managing Director*

## UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, May 21, 2026, 1:00 p.m.  
540 Basement Conference 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  
Administrative Board Meeting – April 16, 2026  
Investment Board Meeting – April 16, 2026
- 1:05 – 1:10 URS/PEHP Employee Medical/Rx and Dental Premiums Budget 2026-2027
- 1:10 – 1:30 PEHP Financial Report

#### **CLOSED TO PUBLIC**

- 1:30 – 1:45 Quarterly Cybersecurity Report
- 1:45 – 2:35 Internal Audit Report  
Absolute Return Due Diligence Documentation and Controls Audit  
PEHP System Data Integrity / Access Controls Audit  
Real Estate, Timber, and Agriculture Monitoring Audit  
PEHP Reinsurance Process and Controls Audit  
PEHP Medical & Dental Billing, Receipts, & Member Enrollment Audit  
Random Audits and Asset Management Reviews  
Status of Current Audits  
Audit Follow-up Status Reports

#### **EXECUTIVE SESSION**

- 2:35 – 2:45 Executive Session – Fiduciary Matters

## OPEN TO PUBLIC

2:45 – 2:50 Final Motions/Other Business

## ADJOURN

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**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](mailto: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.

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**Notice of Closed Meeting:** Portions of this meeting may be closed to the public by the Board.

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**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.

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**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.

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