



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, June 18, 2026, 1:30 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

- 1:30 – 1:35 Approval of Minutes
Administrative Board Meeting – May 21, 2026
Investment Board Meeting – May 21, 2026
- 1:35 – 1:40 New Employers
Aspen Peaks School District
Lake Mountain School District
Timpanogos School District
Hyrum City – Adding Firefighter
San Juan County – Adding Firefighter
- 1:40 – 1:50 LTD Refund and Rate Reduction
- 1:50 – 2:30 URS Annual Comprehensive Financial Report Review

CLOSED TO PUBLIC

- 2:30 – 2:35 Pending Legal Matters – Confidential Member Appeals
Order and Judgment 26-03S
Findings of Fact, Conclusions of Law, and Order of Dismissal with
Prejudice 26-04H
Stipulated Order of Voluntary Dismissal 26-09H
- 2:35 – 2:55 URS and PEHP Audit Results and Required Communications – Eide Bailly

EXECUTIVE SESSION

2:55 – 3:05 Executive Session – Eide Bailly

OPEN TO PUBLIC

3:05 – 3:10 Additional Questions

3:10 – 3:15 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 801-366-7369 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, 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.
