



# AGENDA

## RETIREMENT AND INDEPENDENT ENTITIES INTERIM COMMITTEE

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Monday, June 22, 2020 | 8:30 A.M. | Electronic Meeting

To register for public comment please visit the committee's webpage:  
<https://le.utah.gov/asp/interim/Commit.asp?Year=2020&Com=INTRIE>

### 1. Committee Business

- Call to order
- Review of procedures for digital committee meetings
- Approval of the minutes of the October 17, 2019, meeting
- Review and action on study item list from the Legislative Management Committee
- Discussion and possible vote on committee chair authority to open committee bill files
- *Utah Retirement Systems Overview, 2020 and A Guide to Utah's Independent Entities, 2020*

### 2. 2020 H.B. 173 Firefighter Retirement Amendments

*The committee will hear a summary of changes to New Public Safety and Firefighter Tier II Contributory Retirement System and discuss goals for the study required by H.B. 173.*

- Andrea Valenti Arthur, Associate General Counsel, Office of Legislative Research and General Counsel
- Committee discussion/action

### 3. Utah Retirement Systems Funding Updates

*The committee will receive an update from Utah State Retirement Systems (URS) on funding and contribution rate matters for its systems and plans.*

- Representatives from URS
- Committee discussion/action

### 4. Federal and State Executive Action Pertaining to COVID-19 and Retirement Law

*The committee will receive updates from URS on the retirement challenges that will likely emerge as a result of COVID-19 and other long-term impacts, and on measures related to the State Retirement Board's approval of Board Resolution #2020-02.*

- Representatives from URS
- Committee discussion/action

As authorized by Utah Code, Title 52, Chapter 4, Open and Public Meetings Act, and in accordance with Joint Rule 1-4-402, this meeting will be conducted electronically to limit the spread of the novel coronavirus disease 2019 (COVID-19).

The Utah State Capitol is temporarily closed to visitors and members of the public are not permitted to attend the meeting at the anchor location. To listen to a live broadcast of the meeting, visit the committee's webpage at

<https://le.utah.gov>.



**5. Utah Education Network**

*The committee will receive an update from Utah Education Network (UEN) on how the agency is coping with increased demands for network bandwidth.*

- Representatives from UEN
- Committee discussion/action

**6. Current and Projected Impact of COVID-19 on State Health Insurance Risk Pool**

*The committee will receive an update from PEHP on the insurance implications of COVID-19.*

- Representatives from PEHP
- Committee discussion/action

**7. Utah State Fair Park Corporation**

*The committee will receive an update from the Utah State Fair Park Corporation on its current plans and finances, among other topics.*

- Representatives from Utah State Fair Park Corporation
- Committee discussion/action

**8. Utah Beef Council and COVID-19**

*The committee will receive an update from the Utah Beef Council on the impact of COVID-19 on its food chain supply, product capacity, and market, among other topics.*

- Representatives from Utah Beef Council
- Committee discussion/action

**9. Utah Dairy Commission and COVID-19**

*The committee will receive an update from the Utah Dairy Commission on the impact of COVID-19 on its food chain supply, product capacity, and market, among other topics.*

- Representatives from Dairy West
- Committee discussion/action

**10. Other Items/Adjourn**