



# AGENDA

## RETIREMENT AND INDEPENDENT ENTITIES INTERIM COMMITTEE

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Friday, September 11, 2020 | 8:30 AM | Electronic Meeting

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. Members of the public have two options for participating in this meeting: 1) listen to the live audio stream, or 2) watch the meeting remotely using a web-based tool called Webex. Links to the audio stream and Webex meeting are available on the committee's webpage:

<https://le.utah.gov/asp/interim/Commit.asp?Year=2020&Com=INTRIE>

### 1. Committee Business

- Call to order
- Approval of the minutes of the August 14, 2020, meeting
- Review of new procedures for public comments

### 2. Draft Legislation: Expanded Infertility Treatment Coverage Pilot Program Amendments

*The committee will discuss this committee bill, which extends the expanded infertility treatment coverage pilot program.*

- Andy Yewdell, Policy Analyst, Office of Legislative Research and General Counsel
- Representatives from PEHP
- Sen. Luz Escamilla
- Committee discussion/action

### 3. Draft Legislation: Utah Retirement Systems Amendments

*The committee will discuss this committee bill, which reflects recommendations from Utah Retirement Systems (URS) to address issues identified in the previous year, addresses the Waterfall v. State decision, and make technical and administrative changes to update the Utah State Retirement and Insurance Benefit Act.*

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

### 4. Future of Committees on Retirement and Independent Entities

*The committee will receive a presentation on the history of the committees that address retirement and independent entity issues and discuss the potential reorganization of these committees.*

- Peter Asplund, Associate General Counsel, Office of Legislative Research and General Counsel
- Sen. Daniel Hemmert
- Dee Larsen, General Counsel, URS
- Committee discussion/action



**5. 911 Audits and Review of 911 Staffing**

*The committee will receive a presentation on the Office of the Legislative Auditor General report, An In-depth Follow-Up of 911 Audits and Review of 911 Staffing (Report #2020-06), and plans for addressing the report's recommendations.*

- Brian Dean, Deputy Auditor General, Office of the Legislative Auditor General
- Jake Dinsdale, Audit Supervisor, Office of the Legislative Auditor General
- Representatives from the Salt Lake Valley Emergency Communications Center
- Representatives from the Utah Department of Health
- Committee discussion/action

**6. Update: 2020 H.B. 173, “Firefighter Retirement Amendments”**

*The committee will receive an update on the evaluation of making additional modifications to the retirement systems for firefighters and on moving existing wildlands firefighters from the public employee retirement system to that for firefighters.*

- Representatives of the Utah Division of Forestry, Fires and State Lands
- Representatives from URS
- Committee discussion/action

**7. Other Items/Adjourn**