



# REVISED AGENDA

## RETIREMENT AND INDEPENDENT ENTITIES INTERIM COMMITTEE

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Monday, June 29, 2026 | 3:00 p.m. | Room 445 Capitol Building

### 1. Committee Business

- Call to order
- Approval of the minutes of the May 18, 2026, meeting

### 2. Independent Entity Review: Point of the Mountain State Land Authority

*The committee will receive a presentation about the Point of the Mountain State Land Authority.*

- Michael Ambre, Executive Director, Point of the Mountain State Land Authority.
- Committee discussion

### 3. Independent Entity Review: Capitol Preservation Board

*The committee will receive a presentation about the Capitol Preservation Board.*

- Lana Parker, Deputy Director, Capitol Preservation Board
- Committee discussion

### 4. URS Investments Defined Benefit Portfolio Design

*The committee will discuss the Utah Retirement Systems' investment portfolio design for its defined benefit plan.*

- John Skjervem, Chief Investment Officer, Utah Retirement Systems
- Jason Morrow, Deputy Chief Investment Officer, Utah Retirement Systems
- Committee discussion

### 5. PEHP Initiatives

*The committee will receive a presentation from the Public Employees' Health Program on its most recent initiatives, including point-of-service rebates, the GLP-1 pilot, the IVF benefit, assistance to the Division of Correctional Health Services, and the development of a short-term disability program for the state.*

- R. Chet Loftis, Managing Director, Public Employees' Health Program
- Committee discussion

### 6. Other Items/Adjourn