

Uniformed Retirement System Board of Trustees Meeting

July 27, 2022 11:00 AM



Agenda Topic	Presenter	Time	Page
Agenda	Jeff Weiler	11:00 AM-11:01 AM	1
1. ACTION ITEMS			4
1.A Motion for Virtual Participation of Board Members	Jeff Weiler	11:01 AM-11:04 AM	4
2. INVESTMENT MATTERS			5
2.A Enter Closed Session - Investment Matters	Jeff Weiler	11:04 AM-11:54 AM	5
2.G Exit Closed Session	Jeff Weiler	11:54 AM-11:55 AM	74
3. ACTION ITEMS			75
3.A Bylaws Discussion and Proposal	Brian Morales	11:55 AM-12:10 PM	75
3.B Staff Manager Recommendations – Motions	Brian Morales	12:10 PM-12:15 PM	79
3.C Approval May 11, 2022, Minutes	Jeff Weiler	12:15 PM-12:17 PM	
4. INFORMATIONAL			83
4.A System Performance	Brian Morales		83
4.B Educational Opportunities			
4.B.1 BlackRock Educational Academy (Virtual and On-Demand Classes)			
• Mastering Alternative Asset Classes: on demand			
• Systematic Investing: on demand			
• ETFs & Technology: on demand			
• Asset Allocation: October 19 & 20			
• Risk Management & Operational Excellence: Nov 1 & 2			
4.B.2 PIMCO Institute			
• November 7th – 10th (Newport Beach, CA)			

5.	ADMINISTRATION/BENEFIT MATTERS			85
5.A	DRAFT Board Policies (for Information)	Jeff Weiler	12:17 PM-12:27 PM	85
	Also available online at https://www.sweetprocess.com/kb/EKN2tG87ZSzz4/			
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5.D	Reinstating Deputy Director/Chief Operations Officer	Jeff Weiler	12:34 PM-12:39 PM	173
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NEXT MEETINGS – Investments: Wednesday, September 28, 2022