

Uniformed Retirement System Board of Trustees Meeting

September 28, 2022 11:00 AM



Agenda Topic	Presenter	Time	Page
Agenda	Jeff Weiler	11:00 AM-11:01 AM	1
1. Board Members and Meeting Dates	Jeff Weiler	11:01 AM-11:02 AM	
2. Recognition	Jeff Weiler	11:02 AM-11:12 AM	
2.A Rich Merrell			
2.B Will Friedman			
3. ACTION ITEMS			3
3.A Motion for Virtual Participation of Board Members	Jeff Weiler	11:12 AM-11:15 AM	3
4. INVESTMENT MATTERS			4
4.A Enter Closed Session - Investment Matters	Jeff Weiler	11:15 AM-12:05 PM	4
4.G Exit Closed Session	Jeff Weiler	12:05 PM-12:06 PM	986
5. ACTION ITEMS			987
5.A Staff Manager Recommendations – Motions	Brian Morales	12:06 PM-12:11 PM	987
5.B Updated Remote Meeting Attendance Policy	Jeff Weiler	12:11 PM-12:21 PM	
5.C Approval May 11, 2022, Minutes	Jeff Weiler	12:21 PM-12:23 PM	990
5.D Approval July 27 , 2022, Minutes			994
6. INFORMATIONAL MATTERS			998
6.A System Performance			998
6.B Educational Opportunities			
7. ADMINISTRATION/BENEFIT MATTERS			1000

7.A	Deputy Director Hiring Update	Jeff Weiler	12:23 PM-12:28 PM	1000
7.B	Cheiron Actuarial Valuation - FY2022 Fiona Liston, Cheiron Coralie Taylor, Cheiron		12:28 PM-01:28 PM	
7.C	Retirement Applications			
	7.C.1 September 2022 Retirement Applications			1003
7.D	Measuring Public Pension Health Article	Jeff Weiler	01:28 PM-01:33 PM	1004
7.E	Funston Governance Articles	Jeff Weiler	01:33 PM-01:35 PM	1072
7.F	COVID-19 and the Short-Term Impact on Future U.S. Mortality	Jeff Weiler	01:35 PM-01:36 PM	
7.G	FOIA Public Meetings Compliance Chart	Jeff Weiler		1096
7.H	Board Requests & Future Agenda Items	Jeff Weiler	01:36 PM-01:38 PM	
	7.H.1 Open Requests			
	7.H.2 Future Agenda Items			
8.	ADJOURN		01:38 PM-01:39 PM	

NEXT MEETINGS – Investments: Thursday 17, 2022 (PLEASE NOTE SPECIAL DATE)