

In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested.

January 21, 2015 ~ 10:00 a.m.
Retirement Board Education Session

1. PUBLIC COMMENT

Notice: Public comments must be limited to 5 minutes per individual.

2. EDUCATION TOPIC

2.1 PERS' Investment Philosophy. (Information)

3. PUBLIC COMMENT

Notice: Public comments must be limited to 5 minutes per individual.

4. RECESS

January 21, 2015 ~ 12:00 noon
Retirement Board Meeting

1. PUBLIC COMMENT

Notice: Public comments must be limited to 5 minutes per individual.

2. DISABILITIES

2.1 Evaluation of disability retirement matters. (For Possible Action)

3. INVESTMENTS

3.1 Investment Program Second Opinion Review ~ Consultant Selection. (For Possible Action)

3.2 Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

4. BOARD

- 4.1 Annual Retirement Board Self-Assessment Report for Fiscal Year 2014. (For Possible Action)
- 4.2 Annual Retirement Board Governance Compliance Report for Fiscal Year 2014. (For Possible Action)
- 4.3 Minutes of the Retirement Board Education Session and Board Meeting held December 10, 2014. (For Possible Action)
- 4.4 Retirement Board meeting dates. (For Possible Action)
- 4.5 Retirement Board education curriculum calendar. (For Possible Action)

5. ACCOUNTING

- 5.1 Budget Variance Report. (For Possible Action)

6. ADMINISTRATION

- 6.1 Authorization to notify employers of Proposed Modifications to PERS' Official Policies dated September 2012. (For Possible Action)
- 6.2 Judicial Order in Gitter vs. PERS. (For Possible Action)

7. LEGISLATION

- 7.1 Prefiled Assembly Bill 3. (For Possible Action)
- 7.2 Prefiled Senate Bill 12. (For Possible Action)
- 7.3 Prefiled Senate Bill 69. (For Possible Action)
- 7.4 Update on the Bill Draft Request (BDR) list for the 2015 Legislative Session. (Information)

8. RATIFICATION AGENDA (All Items For Possible Action)

- 8.1 Approval of Administrative Fund disbursements.
- 8.2 Approval of personnel action.

8.3 Approval of the Phase-In Agreement between Truckee Meadows Community College and Lucy Davis effective January 1, 2015.

9. APPEALS

9.1 Appeal of Reginald Bingham regarding his eligibility for Disability Retirement. (For Possible Action)

9.2 Appeal of Kathy Dunne regarding her requirement to repay her retirement benefit overpayment. (For Possible Action)

9.3 Appeal of Donna Marinch regarding the reimbursement of her Purchase of Service funds. (For Possible Action)

10. DENIALS

11. REPORTS

12. PUBLIC COMMENT

12.1 Individual statements and/or requests by the members, retired employees and/or the public. (Information)

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12.2 Report by the Deputy Attorney General. (Information)

12.3 Administrative report by Staff. (Information)

12.4 Questions and/or comments by members of the Retirement Board. (Information)

13. ADJOURNMENT

NOTE: We are pleased to make reasonable accommodations for persons who are disabled and wish to attend the meeting. If special arrangements are required, please notify Karen Kimball, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.