

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

January 19, 2017 ~ 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 Market History. (Information)

3. PUBLIC COMMENT

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

4. RECESS

January 19, 2017 ~ 12:00 p.m.
Retirement Board Meeting

1. PUBLIC COMMENT

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2. DISABILITIES

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

3. INVESTMENTS

3.1 Investment Cost Report for Fiscal Year 2016. (For Possible Action)

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

4. BOARD

- 4.1 Minutes of the Retirement Board meeting held December 15, 2016. (For Possible Action)
- 4.2 Retirement Board meeting dates. (For Possible Action)
- 4.3 Proposed Retirement Board Education Curriculum Calendar for calendar year 2017. (For Possible Action)

5. ADMINISTRATION

- 5.1 Proposed changes to PERS' Official Policies that were heard on September 15, 2016, and October 20, 2016. (For Possible Action)
- 5.2 Public Hearing on proposed change to the definition of Substitute Teacher in the PERS' Official Policies. (For Possible Action)
- 5.3 Request from Quest Academy for Penalty Waiver Once Overdue Balance of Contributions is Paid in Full. (For Possible Action)

6. LEGISLATION

- 6.1 Prefiled Assembly Bill 71. (For Possible Action)
- 6.2 Prefiled Senate Bill 26. (For Possible Action)
- 6.3 Update on the Bill Draft Request List for the 2017 Legislative Session. (Information)

7. RATIFICATION AGENDA (All Items For Possible Action)

- 7.1 Approval of Administrative Fund disbursements.
- 7.2 Approval of personnel action taken since the last report.
- 7.3 Approval of the contract renewal with Verizon Security Solutions for fiscal year 2017.
- 7.4 Approval of the request by Legacy Traditional School – Nevada for membership in PERS effective February 1, 2017.

8. DENIALS

9. REPORTS

10. PUBLIC COMMENT

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

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10.2 General Counsel Report. (Information)

10.3 Administrative Report by Staff. (Information)

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

11. 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 Pamela Young, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.