



January 31, 2017 ~ 9:00 a.m.  
Retirement Board Meeting

1. PUBLIC COMMENT

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

2. BOARD

2.1 Attorney-Client Conference to discuss pending litigation in *Nevada Policy Research Institute, Inc., v. Public Employees' Retirement System of Nevada*, Case No. 16 OC 00169 1B. (For Discussion Only) (*This Agenda Item is closed to the public pursuant to NRS 241.015(3)(b)(2)*).

2.2 Determination on whether to appeal or take other action in *Nevada Policy Research Institute, Inc., v. Public Employees' Retirement System of Nevada*, Case No. 16 OC 00169 1B. (For Possible Action)

3. RATIFICATION AGENDA (All Items For Possible Action)

3.1 Approval of independent contract with Betty Gorcey for an amount not to exceed \$52,000.

4. PUBLIC COMMENT

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

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4.2 General Counsel Report. (Information)

4.3 Administrative Report by Staff. (Information)

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

5. ADJOURNMENT

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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.