

Retirement Board

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Executive Staff

Tina Leiss
Executive Officer

Cheryl Price
Operations Officer

Steve Edmundson
Investment Officer

AGENDA for the
RETIREMENT BOARD AUDIT COMMITTEE
meeting to be held in the
PERS' BOARD ROOM, 693 W. Nye Lane, Carson City, Nevada

Thursday, February 15, 2018

Committee Meeting Schedule

February 15, 2018:	8:15 a.m.	<ul style="list-style-type: none"> - General Business - Public Comment - Adjournment
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Notice: This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at any time. If you would like a copy of the supporting material for any of the agenda items please contact Pamela Young at (775) 687-4200 extension 255 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada.

This agenda was posted at:

PERS, 693 West Nye Lane, Carson City
Division of Human Resource Management, 209 E. Musser Street, Suite 101, Carson City
Clark County School District, 2832 Flamingo Rd., Las Vegas
PERS, 5740 South Eastern Avenue, Suite 120, Las Vegas
Washoe County, 1001 East 9th Street, Reno
Nevada Public Notice Website – www.notice.nv.gov

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

February 15, 2018 ~ 8:15 a.m.
Meeting Schedule

1. PUBLIC COMMENT

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

2. GENERAL BUSINESS

- 2.1 Discuss and approve Committee Charter. (For Possible Action)
- 2.2 Review of proposals for the audit of the PERS', Legislators', and Judicial Funds. (For Possible Action)
- 2.3 Accounts Receivable Procedure Review. (For Possible Action)
- 2.4 Schedule of Committee meetings. (For Possible Action)

3. PUBLIC COMMENT

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

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

- 3.2 Administrative Report by Staff. (Information)
- 3.3 Questions and/or comments by members of the Committee. (Information)

4. 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.