

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

March 15, 2018 ~ 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 History. (Information)

3. PUBLIC COMMENT

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

4. RECESS

March 15, 2018 ~ 12:30 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 Manager Due Diligence—BlackRock. (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 Education Session and Retirement Board meeting held February 15, 2018. (For Possible Action)

4.2 Retirement Board meeting dates. (For Possible Action)

4.3 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ACCOUNTING

5.1 Independent Audit Firm Selection for the preparation of the annual financial statements for the PERS', Legislators', and Judicial Funds. (For Possible Action)

6. ADMINISTRATION

6.1 Presentation by Provaliant Retirement, LLC, on IT project management services and potential CARSON pension system upgrade/replacement. (For Possible Action)

6.2 Request from Douglas County for Penalty Waiver for late submittal of wage and contribution reports for the period March 2017 through September 2017. (For Possible Action)

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 contract renewal with Segal Consulting to provide Internal Revenue Code 415 testing.

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.