

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

April 19, 2018 ~ 9:00 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 Communications Strategies. (Information)

3. PUBLIC COMMENT

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

4. RECESS

April 19, 2018 ~ 10:30 a.m.
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 Manager Due Diligence—Mellon Capital. (For Possible Action)

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

4. BOARD

- 4.1 Proclamation Recognizing PERS' Employee Recognition Week — May 6–12, 2018. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held March 15, 2018. (For Possible Action)
- 4.3 Retirement Board meeting dates. (For Possible Action)
- 4.4 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ADMINISTRATION

- 5.1 Presentation of CEM Benchmarking, Inc.'s 2017 Benchmarking Analysis of PERS. (For Possible Action)
- 5.2 Classifications for PERS Specific Positions. (For Possible Action)

6. RATIFICATION AGENDA (All Items For Possible Action)

- 6.1 Approval of Administrative Fund disbursements.
- 6.2 Approval of personnel action taken since the last report.
- 6.3 Approval of the Final Benefit Audit Report for March 2016.
- 6.4 Approval of the Final Benefit Audit Report for April 2016.
- 6.5 Approval of the Final Benefit Audit Report for May 2016.
- 6.6 Approval of the Final Benefit Audit Report for June 2016.
- 6.7 Approval of the Deceased Recipient Review Report for the fourth quarter of 2017.
- 6.8 Approval of the request by Nevada Rise Academy, Inc., for membership in PERS effective August 1, 2018.
- 6.9 Approval of the request by Nevada Preparatory Charter School for membership in PERS effective August 1, 2018.
- 6.10 Approval of the request by Nevada State High School at Meadowwood for membership in PERS effective July 1, 2018.
- 6.11 Approval of contract with Armanino LLP for Dynamics GP Post Go-Live Support in an amount not to exceed \$39,260.

7. DENIALS

8. REPORTS

9. PUBLIC COMMENT

- 9.1 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.

- 9.2 General Counsel Report. (Information)

- 9.3 Administrative Report by Staff. (Information)

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

10. 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.