

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

June 18, 2014 ~ 9:30 a.m.
Retirement Board Education Session

1. BOARD

- 1.1 Selection of Acting Chairman for the June 18th Retirement Board Education Session and Board Meeting in accordance with the Retirement Board's ***Board Operations Policy (24)***.
(For Possible Action)

2. PUBLIC COMMENT

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

3. ADMINISTRATION / INVESTMENTS

- 3.1 Actuarial Assumptions. (Information)

4. PUBLIC COMMENT

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

5. RECESS

June 18, 2014 ~ 12:00 noon
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 Investment Objectives and Policies ~ PERS', LRS', and JRS Funds. (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 the Retirement Board meeting held May 21, 2014. (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 Proposed Fiscal Years 2016-2017 Biennial Budget for PERS', Legislators', and Judicial Funds. (For Possible Action)

6. ADMINISTRATION

- 6.1 Contract renewal with APEX Computing Inc. for information technology consulting services for the System's main offices for fiscal year 2015. (For Possible Action)
- 6.2 Contract renewal with APEX Computing Inc. for information technology consulting services for the disaster recovery site for fiscal year 2015. (For Possible Action)
- 6.3 Contract with APEX Computing Inc. for "Batch System Upgrade". (For Possible Action)
- 6.4 Appointment to the Police and Firefighters' Retirement Fund Advisory Committee. (For Possible Action)

7. RATIFICATION AGENDA (All Items For Possible Action)

- 7.1 Approval of Administrative Fund disbursements.
- 7.2 Approval of personnel action.
- 7.3 Approval of the contract renewal with Verizon Security Solutions for fiscal year 2015.
- 7.4 Approval of the contract renewal with CEM Benchmarking Inc., for fiscal year 2015.

- 7.5 Approval of the Phase-In Agreement between Truckee Meadows Community College and Queency Frenandez effective July 1, 2014.
- 7.6 Approval of the Final Benefit Audit Report for December 2012.
- 7.7 Approval of the Investment Performance Guidelines for the Temporary EAFE Index Account managed by Mellon Capital.

8. DENIALS

9. REPORTS

10. PUBLIC COMMENT

- 10.1 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.

- 10.2 Report by the Deputy Attorney General. (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 Karen Kimball, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.