

Retirement Board

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Tina Leiss
Executive Officer

Cheryl Price
Operations Officer

Steve Edmundson
Investment Officer

AGENDA for the
RETIREMENT BOARD EDUCATION SESSION AND BOARD MEETING

to be held in the
PERS' BOARD ROOM, 693 W. Nye Lane, Carson City, Nevada

Thursday, June 21, 2018

Education Session Schedule

June 21, 2018: 10:00 a.m. Education Session
- Administration / Investments
- Recess

Retirement Board Meeting Schedule

12:30 p.m. Board Meeting
- Closed consideration of disability retirement
 applications by authority of NRS 241.030(1-2)
- Investments
- General Business
- Adjournment

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

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

June 21, 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 Asset Allocation. (Information)

3. PUBLIC COMMENT

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

4. RECESS

June 21, 2018 ~ 12:30 p.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 Investment Objectives and Policies ~ PERS' Fund. (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 May 17, 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 Proposed Fiscal Years 2020-2021 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 2019 with a total cost not to exceed \$1,186,800. (For Possible Action)
- 6.2 Contract renewal with APEX Computing, Inc., for information technology consulting services for the disaster recovery site for fiscal year 2019 with a total cost not to exceed \$217,360. (For Possible Action)
- 6.3 Contract with ICON Integration and Design, Inc., to provide planning and execution of the data quality project with a total cost not to exceed \$398,640, subject to successful negotiation.
- 6.4 Contract with Provaliant Retirement, LLC, to provide IT project management services for the planning of the PAS program with a total cost not to exceed \$516,997, subject to successful negotiation.
- 6.5 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 taken since the last report.
- 7.3 Approval of the independent contract with Patty Machal for an amount not to exceed \$24,500.
- 7.4 Approval of the independent contract with Cindy Yadon for an amount not to exceed \$24,500.

- 7.5 Approval of the independent contract with Vickie Peterson for an amount not to exceed \$24,500.
- 7.6 Approval of the independent contract with Susan Curtis for an amount not to exceed \$24,500.
- 7.7 Approval of the independent contract with Marcia Robinson for an amount not to exceed \$24,500.
- 7.8 Approval of the independent contract with James S. Whaley with a total cost not to exceed \$32,400 for the period July 1, 2018, through June 30, 2019.
- 7.9 Approval of the request by Nevada State High School at Sunrise for membership in PERS effective June 1, 2018.
- 7.10 Approval of amendment to contract with Apex Computing, Inc., to complete the Senate Bill 427 (2009) and Senate Bill 406 (2015) system modifications to change the ending date in the existing contract from June 30, 2018, to December 31, 2018.
- 7.11 Approval of the Deceased Recipient Review Report for the first quarter of 2018.

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 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.