



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

July 20, 2017 ~ 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 U.S. Bonds. (Information)

3. ADMINISTRATION

3.1 Attorney-Client Conference to discuss potential litigation involving the Public Employees' Retirement System (the "System") and Democracy Prep Public Schools, Democracy Prep Nevada, and Democracy Prep Agassi Campus (collectively referred to as "Democracy Prep"). (For Discussion Only) (*This Agenda Item is closed to the public pursuant to NRS 241.015(3)(b)(2) and NRS 286.150(2)*).

4. PUBLIC COMMENT

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

5. RECESS

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July 20, 2017 ~ 12:00 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 Securities Lending Presentation by BNY Mellon. (For Possible Action)
- 3.2 Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

4. BOARD

- 4.1 Election of the Retirement Board Chair and the Vice Chair for fiscal year 2018. (For Possible Action)
- 4.2 PERS' Executive Management Review and Plan. (For Possible Action)
- 4.3 Executive Staff Salaries—Cost of Living Adjustment for Fiscal Years 2018-2019. (For Possible Action)
- 4.4 Minutes of the Retirement Board meeting held June 15, 2017. (For Possible Action)
- 4.5 Proposed Retirement Board meeting dates for January through June 2018. (For Possible Action)
- 4.6 Retirement Board meeting dates for the rest of the calendar year. (For Possible Action)
- 4.7 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ACCOUNTING

- 5.1 Fiscal Years 2018-2019 Spending Authority Review. (Information)

6. ADMINISTRATION

- 6.1 Authorization for the System to take any and all necessary legal action, if needed, to ensure that Democracy Prep is a “public employer” and is therefore required to participate in the System and make applicable contributions pursuant to Chapter 286 of the Nevada Revised Statutes. (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 Final Benefit Audit Report for November 2014.

7.4 Approval of Phase-In Agreement between the Legislative Counsel Bureau and Kay S. Capurro.

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

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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.