

Retirement Board

Mark R. Vincent
Chair
Katherine Ong
Vice Chair

Lee-Ann Easton
Scott M. Gorgon
Yolanda T. King
Timothy M. Ross
Brian A. Wallace



Executive Staff

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, 5740 S. Eastern Avenue, Suite 120, Las Vegas, Nevada

Thursday, July 19, 2018

Education Session Schedule

July 19, 2018: 9:00 a.m. Education Session
- Administration / Investments
- Recess

Retirement Board Meeting Schedule

10:30 a.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
Washoe County, 1001 East 9th Street, Reno

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

July 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 Operational Overview of PERS—Employer, Production, & Pension Services /
Member & Retiree Services. (Information)

3. PUBLIC COMMENT

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

4. RECESS

July 19, 2018 ~ 10:30 a.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 Real Estate Presentation by Invesco Real Estate. (For Possible Action)

3.2 Investment Objectives and Policies ~ PERS' Fund. (For Possible Action)

- 3.3 Investment Objectives and Policies ~ Legislators' and Judicial Funds. (For Possible Action)
- 3.4 Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

4. BOARD

- 4.1 Election of the Retirement Board Chair and Vice Chair for fiscal year 2019. (For Possible Action)
- 4.2 Selection of Actuarial Firm to Conduct an Independent Actuarial Review. (For Possible Action)
- 4.3 PERS' Executive Management Review and Plan. (For Possible Action)
- 4.4 PERS' Accounts Receivable Policy Review. (For Possible Action)
- 4.5 Minutes of the Retirement Board Education Session and Retirement Board meeting held June 21, 2018. (For Possible Action)
- 4.6 Proposed Retirement Board meeting dates for January through June 2019. (For Possible Action)
- 4.7 Retirement Board meeting dates for the rest of the calendar year. (For Possible Action)
- 4.8 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ACCOUNTING

- 5.1 Public Employees' Retirement System ~ Biennial Budget for Fiscal Years 2020-2021. (For Possible Action)
- 5.2 Legislators' Retirement System ~ Biennial Budget for Fiscal Years 2020-2021. (For Possible Action)
- 5.3 Judicial Retirement System ~ Biennial Budget for Fiscal Years 2020-2021. (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 Phase-In Agreement between the Nevada System of Higher Education and Grant Dintiman.

6.4 Approval of the contract renewal with Verizon Security Services for fiscal year 2019 at a cost not to exceed \$121,550 for one year.

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.