



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

August 17, 2017 ~ 9:30 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 Information Technology. (Information)

3. PUBLIC COMMENT

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

4. RECESS

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August 17, 2017 ~ 11:00 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 Fiscal Year 2017 Performance Review ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

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

4. BOARD

- 4.1 Internal Audit Plan for Fiscal Year 2018. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held July 20, 2017. (For Possible Action)
- 4.3 Retirement Board meeting dates. (For Possible Action)
- 4.4 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ACCOUNTING

- 5.1 Adjustment of Administrative Fees for the Public Employees' Retirement System for Fiscal Year 2018. (For Possible Action)
- 5.2 Adjustment of Administrative Fees for the Legislators' Retirement System for Fiscal Year 2018. (For Possible Action)
- 5.3 Adjustment of Administrative Fees for the Judicial Retirement System for Fiscal Year 2018. (For Possible Action)
- 5.4 Budget Variance Report for Fiscal Year 2017. (For Possible Action)

6. ADMINISTRATION

- 6.1 PERS' Annual Strategic Plan Revision for Fiscal Year 2018. (For Possible Action)
- 6.2 Fiscal Year 2017 Service Quality Report. (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 contract with CEM Benchmarking Inc. for fiscal year 2018 for pension administration benchmarking services in an amount not to exceed \$45,000.
- 7.4 Approval of the request by Doral Academy of Northern Nevada for membership in PERS effective July 1, 2017.
- 7.5 Approval of the request by Mater Academy of Northern Nevada for membership in PERS effective July 1, 2017.

7.6 Authorization to enter into a Lease With Meadow Wood Crown Plaza, Inc., for disaster recovery (DR) site at a cost not to exceed \$2,163.20 per month over a period of 36 months, starting September 1, 2017.

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.