

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

September 17, 2015 ~ 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 Guest Speaker ~ Bob Maynard, CIO, Idaho PERS. (Information)

3. PUBLIC COMMENT

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

4. RECESS

September 17, 2015 ~ 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 Interim Investment Directives ~ PERS', Legislators, and Judicial Funds. (For Possible Action)

4. BOARD

4.1 Review of the Retirement Board's Board Operations Policy. (For Possible Action)

- 4.2 Review of the Retirement Board's Board Policy Development Policy. (For Possible Action)
- 4.3 Review of the Retirement Board's Strategic Planning and Budgeting Process Policy. (For Possible Action)
- 4.4 Request for Information (RFI) ~ Actuarial Review Services. (For Possible Action)
- 4.5 Minutes of the Retirement Board Education Session and Retirement Board meeting held August 20, 2015. (For Possible Action)
- 4.6 Retirement Board meeting dates. (For Possible Action)
- 4.7 Retirement Board education curriculum calendar. (For Possible Action)

5. ADMINISTRATION

- 5.1 PERS' Annual Strategic Plan Revision for Fiscal Year 2016. (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 Retroactive approval of Equipo Academy's request for membership in PERS effective August 1, 2015.
- 6.4 Approval of the GASB 68 Audit Report.

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