# SUB-COMMITTEE OF THE PUBLIC EMPLOYEES' RETIREMENT BOARD TO REVIEW PERS' DISABILITY RETIREMENT PROCESS AND POLICIES MEETING MINUTES FOR

Wednesday, October 15, 2014

The agenda for this meeting was mailed to every public employer, the news media, and other groups and individuals as requested.

The Sub-Committee meeting of the Public Employees' Retirement Board was called to order by Sub-Committee Chairman McAllister, at 9:37 a.m., October 15, 2014, in the PERS' Conference Room, 5820 South Eastern Avenue, Suite 220, Las Vegas. Members present: Chris Collins, Rusty McAllister, and David Olsen. Members absent: None.

### October 15, 2014 SUB-COMMITTEE MEETING

#### 1. PUBLIC COMMENT

There were no public comments offered.

#### 2. GENERAL BUSINESS

- 2.1 On motion of Chris Collins, the Sub-Committee voted unanimously to approve the minutes of the Sub-Committee meeting held August 20, 2014, as submitted.
- 2.2 Staff distributed copies of the modified policies related to disability retirement and disability reemployment for discussion with the Sub-Committee. After discussion, it was determined that staff will continue their review of the policies and all the forms related to disability retirement and disability reemployment. At the November meeting staff will provide the final copies of the policies and the forms for the Sub-Committee's review and approval. No action was taken on this item.

## 3. PUBLIC COMMENT

There were no public comments offered.

# 4. <u>ADJOURNMENT</u>

Sub-Committee Chairman McAllister adjourned the meeting at 10:00 a.m.

The next meeting of the Sub-Committee is scheduled for November 19, 2014, in the Carson City office.