

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

October 20, 2016 ~ 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 Interest Rates/Bond Portfolio Risk. (Information)

3. PUBLIC COMMENT

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

4. RECESS

October 20, 2016 ~ 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 Investment Consulting Agreement with Jobs Peak Advisors. (For Possible Action)

3.2 Investment Objectives and Policies ~ Legislators' and Judicial Funds. (For Possible Action)

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

4. BOARD

4.1 Minutes of the Retirement Board Education Session and Retirement Board meeting held September 15, 2016. (For Possible Action)

4.2 Retirement Board meeting dates. (For Possible Action)

4.3 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ADMINISTRATION

5.1 Annual Human Resources Report for Fiscal Year 2016. (For Possible Action)

5.2 Report on Consumer Price Index pursuant to NRS 286.5756(3). (For Possible Action)

5.3 Public Hearing on proposed changes to PERS' Official Policies. (For Possible Action)

5.4 Public Hearing on proposed changes to the Legislators' Retirement System's Official Policies. (For Possible Action)

5.5 Public Hearing on proposed changes to the Judicial Retirement System's Official Policies. (For Possible Action)

6. LEGISLATION

6.1 Update on the Bill Draft Request List for the 2017 Legislative Session. (Information)

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 June 2014.

7.4 Approval of Phase-In Agreement between the University of Nevada Reno and Lilian Blanchard effective January 1, 2017.

7.5 Approval of the request by Sports, Leadership, and Management Academy of Nevada Charter School for membership in PERS retroactively effective July 1, 2016.

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

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.