

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

October 19, 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 Actuarial Valuation Process. (Information)

3. PUBLIC COMMENT

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

4. RECESS

October 19, 2017 ~ 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 Manager Due Diligence—UBS. (For Possible Action)

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

4. BOARD

- 4.1 Actuarial Experience Study Report presented by The Segal Company / Actuarial Assumption Review. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held September 21, 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 Request for Proposal (RFP) for Financial Audit Services. (For Possible Action)

6. ADMINISTRATION

- 6.1 Annual Human Resources Report for Fiscal Year 2017. (For Possible Action)
- 6.2 Attorney-Client Conference to discuss pending litigation in *Nevada Public Employees Retirement System Board v. Jim Ballard*, Supreme Court Case No. 73363, District Court Case No. CV13-02171. (For Discussion Only) (*This Agenda Item is closed to the public pursuant to NRS 241.015(3)(b)(2) and NRS 286.150(2)*).
- 6.3 Approval of proposed settlement in *Nevada Public Employees Retirement System Board v. Jim Ballard*, Supreme Court Case No. 73363, District Court Case No. CV13-02171. (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 Final Benefit Audit Report for May 2015.
- 7.4 Approval of the Final Benefit Audit Report for June 2015.
- 7.5 Approval of the Final Benefit Audit Report for July 2015.
- 7.6 Approval of the independent contract with Marcia Robinson for an amount not to exceed \$23,500.

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.