

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

October 18, 2018 ~ 8:30 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 Securities Litigation. (Information)

3. PUBLIC COMMENT

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

4. RECESS

October 18, 2018 ~ 10:00 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 Real Estate Presentation by AEW Capital Management. (For Possible Action)

3.2 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 20, 2018. (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 2018. (For Possible Action)
- 5.2 Public Hearing on proposed changes to PERS' Official Policies. (For Possible Action)
- 5.3 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 2019 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 January 2017.
- 7.4 Approval of the Final Benefit Audit Report for February 2017.
- 7.5 Approval of the Deceased Recipient Review Report for the second quarter of 2018.
- 7.6 Approval of the independent contract with Paula Darragh for an amount not to exceed \$24,500.

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.