

Retirement Board

Mark R. Vincent
Chairman
Chris Collins
Vice Chairman

Al Martinez
Rusty McAllister
Audrey Noriega
David Olsen
Katherine Ong



Executive Staff

Tina M. Leiss
Executive Officer

Cheryl Price
Operations Officer

Steve Edmundson
Investment Officer

AGENDA for the
RETIREMENT BOARD EDUCATION SESSION AND BOARD MEETING
to be held in the
PERS' BOARD ROOM, 693 West Nye Lane, Carson City, Nevada

Wednesday, December 10, 2014

Education Session Schedule

December 10, 2014: 8:30 a.m. Education Session
- Administration / Investments
- Recess

Retirement Board Meeting Schedule

9:30 a.m. Board Meeting
- Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)
- Investments
- General Business
- Adjournment

Notice: This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at anytime. If you would like a copy of the supporting material for any of the agenda items please contact Karen Kimball at (775) 687-4200 extension 255 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada.

This agenda was posted at:

PERS, 693 West Nye Lane, Carson City
Division of Human Resource Management, 100 N. Stewart Street, Suite 200, Carson City
Clark County School District, 2832 Flamingo Rd., Las Vegas
PERS, 5820 South Eastern, Suite 220, Las Vegas
PERS, 7455 West Washington, Suite 150, Las Vegas

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

December 10, 2014 ~ 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 External Audit Process / Financial Statements / CAFR. (Information)

3. PUBLIC COMMENT

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

4. RECESS

December 10, 2014 ~ 9:30 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 Investment Cost Report for Fiscal Year 2014. (For Possible Action)

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

4. BOARD

- 4.1 PERS' Accounts Receivable Policy Review. (For Possible Action)
- 4.2 Critical Labor Shortage Experience Study for July 1, 2009 through June 30, 2014, as prepared by Segal Consulting. (For Possible Action)
- 4.3 Minutes of the Retirement Board Education Session and the Retirement Board meeting held November 19, 2014. (For Possible Action)
- 4.4 Retirement Board meeting dates. (For Possible Action)
- 4.5 Proposed Retirement Board education curriculum calendar for calendar year 2015. (For Possible Action)

5. ACCOUNTING

- 5.1 Fiscal Year 2014 Audited Financial Statements for the Public Employees' Retirement System, the Legislators' Retirement System, and the Judicial Retirement System. (For Possible Action)

6. ADMINISTRATION

- 6.1 Contract Renewal with APEX Computing, Inc. for information technology consulting services for the System's main offices for January 2015 through June 2015. (For Possible Action)
- 6.2 Contract Renewal with APEX Computing, Inc. for information technology consulting services for PERS' Disaster Recovery Site for January 2015 through June 2015. (For Possible Action)

7. LEGISLATION

- 7.1 Update on the Bill Draft Request List for the 2015 Legislative Session. (Information)

8. RATIFICATION AGENDA (All Items For Possible Action)

- 8.1 Approval of Administrative Fund disbursements.
- 8.2 Approval of personnel action.
- 8.3 Approval of the Deceased Recipient Report for the quarter ending September 30, 2013.

9. DENIALS

10. REPORTS

11. PUBLIC COMMENT

11.1 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.

11.2 Report by the Deputy Attorney General. (Information)

11.3 Administrative report by Staff. (Information)

11.4 Questions and/or comments by members of the Retirement Board. (Information)

12. 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.