

Retirement Board

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Steve Edmundson
Investment Officer

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

Thursday, March 21, 2019

Education Session Schedule

March 21, 2019: 11:00 a.m. Education Session

- Administration / Investments
- Recess

Retirement Board Meeting Schedule

12:30 p.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 any time. If you would like a copy of the supporting material for any of the agenda items please contact Pamela Young 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, 209 E. Musser Street, Suite 101, Carson City
 Clark County School District, 2832 Flamingo Rd., Las Vegas
 PERS, 5740 South Eastern Avenue, Suite 120, Las Vegas
 Washoe County, 1001 East 9th Street, Reno

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

March 21, 2019 ~ 11:00 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 Actuarial Assumptions/Audit Review. (Information)

3. PUBLIC COMMENT

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

4. RECESS

March 21, 2019 ~ 12:30 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 International Stock Index Portfolio Presentation—State Street Global Advisors. (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 February 21, 2019. (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 Request from Quest Academy for Penalty Waiver. (For Possible Action)
- 5.2 Public Hearing on proposed changes to PERS' Official Policies dated January 1, 2019, Policy No. 1.7 – Call-Back Pay, in accordance with NRS 286.200. (For Possible Action)

6. LEGISLATION

- 6.1 Assembly Bill 75. (For Possible Action)
- 6.2 Senate Bill 83. (For Possible Action)
- 6.3 Senate Bill 135. (For Possible Action)
- 6.4 Senate Bill 224. (For Possible Action)
- 6.5 Senate Bill 272. (For Possible Action)
- 6.6 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 request by Signature Preparatory, Inc., for membership in PERS effective February 1, 2019.

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.