

Retirement Board

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Cheryl Price
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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, November 15, 2018

Education Session Schedule

November 15, 2018: 8:30 a.m. Education Session
- Administration / Investments
- Recess

Retirement Board Meeting Schedule

10:00 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 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.

November 15, 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 Actuarial Valuation Process. (Information)

3. PUBLIC COMMENT

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

4. RECESS

November 15, 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 1st Quarter Fiscal Year 2019 Performance Update ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

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

4. BOARD

- 4.1 Fiscal Year 2018 Actuarial Valuation Report for the Public Employees' Retirement System. (For Possible Action)
- 4.2 Fiscal Year 2018 Actuarial Valuation Report for the Judicial Retirement System. (For Possible Action)
- 4.3 Fiscal Year 2018 Actuarial Valuation Report for the Legislators' Retirement System. (For Possible Action)
- 4.4 Minutes of the Retirement Board Education Session and Retirement Board meeting held October 18, 2018. (For Possible Action)
- 4.5 Minutes of the Retirement Board meeting held November 1, 2018. (For Possible Action)
- 4.6 Proposed Retirement Board meeting dates for July 2019 through December 2019. (For Possible Action)
- 4.7 Retirement Board meeting dates. (For Possible Action)
- 4.8 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ADMINISTRATION

- 5.1 Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held October 24, 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 March 2017.

- 7.4 Approval of the Independent Contract with ImageSource for annual maintenance and support of the imaging system for calendar year 2019 for an amount not to exceed \$41,377.40.
- 7.5 Approval of the Independent Contract with Safeguard Web and Graphics, LLC, for printing and mailing forms for calendar year 2018.
- 7.6 Approval of the request by Smith Valley Fire Protection District for membership in PERS effective November 1, 2018.

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.