

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

May 16, 2019 ~ 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 Constitutional, Federal, and State Benefit Limitations and Requirements. (Information)

3. PUBLIC COMMENT

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

4. RECESS

May 16, 2019 ~ 11:00 a.m.
Retirement Board Meeting

1. PUBLIC COMMENT

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2. DISABILITIES

2.1 Evaluation of disability retirement matters. (For Possible Action)

3. INVESTMENTS

3.1 3rd Quarter Fiscal Year 2019 Performance Update ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

3.2 UBS Asset Management Termination Recommendation. (For Possible Action)

3.3 Investment Fee Schedule and Performance Guidelines for Payden & Rygel. (For Possible Action)

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

4. BOARD

4.1 Annual Step Increases for Operations Officer and Administrative Analyst. (For Possible Action)

4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held April 18, 2019. (For Possible Action)

4.3 Retirement Board meeting dates. (For Possible Action)

4.4 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ADMINISTRATION

5.1 Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held April 25, 2019. (For Possible Action)

6. LEGISLATION

6.1 Senate Bill 272. (For Possible Action)

6.2 Senate Bill 287. (For Possible Action)

6.3 Senate Bill 224. (For Possible Action)

6.4 Bills and/or bill draft requests pertaining to NRS Chapter 286, the Public Employees' Retirement System, NRS Chapter 218C, the Legislators' Retirement System, and NRS Chapter 1A, the Judicial Retirement System introduced in the 2019 legislative session. (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 September 2017.

7.4 Approval of the Final Benefit Audit Report for October 2017.

- 7.5 Approval of the Final Benefit Audit Report for November 2017.
- 7.6 Approval of the Final Benefit Audit Report for December 2017.
- 7.7 Approval of the Final Benefit Audit Report for January 2018.
- 7.8 Approval of the Deceased Recipient Review Report for the fourth quarter of 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)

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- 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.