

PUBLIC EMPLOYEES' RETIREMENT BOARD
MEETING MINUTES FOR

Thursday, November 1, 2018

The agenda for this meeting was mailed to every public employer, the news media, and other groups and individuals as requested.

November 1, 2018
Board Meeting

The Retirement Board meeting of the Public Employees' Retirement Board was called to order by Chair Ong at 2:01 p.m., on November 1, 2018, in the PERS' Board Room, 693 W. Nye Lane, Carson City. Members present: Katherine Ong (by telephone), Timothy Ross, Lee-Ann Easton, Dawn Huckaby, Yolanda King (by telephone), and Brian Wallace. Members absent: Scott Gorgon.

1. PUBLIC COMMENT

There were no public comments offered.

2. BOARD

2.1 A confidential Attorney-Client Conference was held to discuss pending litigation in *Nevada Policy Research Institute, Inc., v. Public Employees' Retirement System of Nevada*, Supreme Court Case No. 72274. (For Discussion Only) (*This Agenda Item was closed to the public pursuant to NRS 241.015(3)(b)(2) and 286.150(2)*).

2.2 Chair Ong asked for public comment, but there was no public comment. On motion of Timothy Ross, the Retirement Board voted 4 yeas and 2 nays to direct PERS to enlist McDonald Carano to file for rehearing in the *Nevada Policy Research Institute, Inc., v. Public Employees' Retirement System of Nevada* case, Supreme Court Case No. 72274. Yolanda King noted for the record that she is in support of keeping our members' information confidential in any way we can, but she does not want PERS or anyone at the legislature to miss out on an opportunity to clarify or change the information statutorily and for that reason she voted no. Kathy Ong voted no and stated that she agrees with Yolanda's comments and thinks there is an opportunity to get clarification at the District Court level in addition to getting clarification at the legislature.

3. PUBLIC COMMENT

3.1 There were no public comments offered.

3.2 There was no report from PERS' General Counsel.

3.3 There was no Administrative Report by Staff.

3.4 There were no comments or questions from the Retirement Board members.

4. ADJOURNMENT

The meeting was adjourned by Chair Ong at 3:34 p.m.

The following is the time schedule for the meeting:

The November 1, 2018, Retirement Board meeting was called to order at 2:01 p.m. by Chair Ong. There was a confidential attorney-client conference held for approximately one hour and 23 minutes at 2:02 p.m. Chair Ong adjourned the meeting at 3:34 p.m.