

PUBLIC EMPLOYEES' RETIREMENT BOARD AUDIT COMMITTEE  
MEETING MINUTES FOR

Thursday, June 21, 2018

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

The Committee meeting of the Public Employees' Retirement Board was called to order by Committee Chair, Yolanda King, at 9:08 a.m., June 21, 2018, in the PERS' Board Room, 693 West Nye Lane, Carson City. Members present: Yolanda King, Katherine Ong, and Scott Gorgon. Members absent: None.

June 21, 2018  
COMMITTEE MEETING

1. PUBLIC COMMENT

There were no public comments offered.

2. GENERAL BUSINESS

- 2.1 On motion of Kathy Ong, the Committee voted unanimously to approve the minutes of the Retirement Board Audit Committee meeting held February 15, 2018, as submitted.
- 2.2 Staff reviewed the proposed changes to the Accounts Receivable Procedure. After discussion, on motion of Kathy Ong, the Committee voted unanimously to recommend the Board approve the PERS' Accounts Receivable Procedures June 2018, as submitted.
- 2.3 Staff provided a review and discussion of the Benefit Verification History.

3. PUBLIC COMMENT

- 3.1 There were no public comments offered.
- 3.2 There was no Administrative Report by Staff.

3.3 There were no questions or comments from members of the Committee.

4. ADJOURNMENT

Committee Chair King adjourned the meeting at 10:02 a.m.

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The following is the time schedule for the meeting:

The Committee meeting held on June 21, 2018, was called to order by Committee Chair King at 9:08 a.m. and adjourned at 10:02 a.m.