

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

June 20, 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 and Overview of Pension Processing Systems. (Information)

3. PUBLIC COMMENT

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

4. RECESS

June 20, 2019 ~ 11:00 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 Securities Lending Update. (For Possible Action)

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

4. BOARD

- 4.1 Review of the Retirement Board Charters and Policies, as required by the Board's Policy Development Policy. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held May 16, 2019. (For Possible Action)
- 4.3 Retirement Board meeting dates. (For Possible Action)
- 4.4 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ACCOUNTING

- 5.1 Status of External Audit Recommendation Report. (For Possible Action)

6. ADMINISTRATION

- 6.1 Contract renewal with Segal Consulting for actuarial and benefit consulting services for fiscal years 2020 and 2021 with a total cost not to exceed \$420,500 for the period July 1, 2019, to June 30, 2020, and \$420,500 for the period July 1, 2020, to June 30, 2021. (For Possible Action)
- 6.2 Contract renewal with APEX Computing, Inc., for information technology consulting services for the System's main offices for fiscal year 2020 with a total cost not to exceed \$1,222,404. (For Possible Action)
- 6.3 Contract renewal with APEX Computing, Inc., for information technology consulting services for the disaster recovery site for fiscal year 2020 with a total cost not to exceed \$223,881. (For Possible Action)
- 6.4 Contract with ICON Integration and Design, Inc., to provide planning and execution of the data quality project with a total cost not to exceed \$382,295, subject to successful negotiation. (For Possible Action)
- 6.5 Contract with Provaliant Retirement, LLC, to provide IT project management services for the planning of the PAS program with a total cost not to exceed \$516,997, subject to successful negotiation. (For Possible Action)
- 6.6 Appointment to the Police and Firefighters' Retirement Fund Advisory Committee. (For Possible Action)

7. LEGISLATION

- 7.1 2019 Legislative Session Status Report. (Information)

8. RATIFICATION AGENDA (All Items For Possible Action)
 - 8.1 Approval of Administrative Fund disbursements.
 - 8.2 Approval of personnel action taken since the last report.
 - 8.3 Approval of Phase-In Agreement between the Desert Research Institute and Harlan Schmidt.
 - 8.4 Approval of Phase-In Agreement between the Legislative Counsel Bureau and Diana Giovannoni.
 - 8.5 Approval of the Final Benefit Audit Report for February 2018.
 - 8.6 Approval of the Final Benefit Audit Report for March 2018.
 - 8.7 Approval of the Final Benefit Audit Report for April 2018.
 - 8.8 Approval of the Final Benefit Audit Report for May 2018.
 - 8.9 Approval of the Final Benefit Audit Report for June 2018.
 - 8.10 Approval of the request by Town of Kingston Fire Company for membership in PERS effective July 1, 2019.
 - 8.11 Approval of authority to contract with Cindy Yadon for an amount not to exceed \$25,500.
 - 8.12 Approval of authority to contract with Vickie Peterson for an amount not to exceed \$25,500.
 - 8.13 Approval of authority to contract with James S. Whaley for an amount not to exceed \$32,400 for the period July 1, 2019, through June 30, 2020.
 - 8.14 Approval of authority to contract with Susan Curtis for an amount not to exceed \$25,500.
 - 8.15 Approval of the contract renewal with PERS' Medical Consultant, B Bottenberg, D.O., for fiscal years 2020 and 2021 with a total cost not to exceed \$41,904 for the period July 1, 2019, through June 30, 2020, and \$43,992 for the period July 1, 2020, through June 30, 2021.
 - 8.16 Approval of authority to contract with Patricia Keyes for an amount not to exceed \$25,500.
 - 8.17 Approval of authority to contract with Dana Danforth for an amount not to exceed \$25,500.
 - 8.18 Approval of the contract renewal with Verizon Security Services for fiscal year 2020 at a cost not to exceed \$116,550 for one year.
 - 8.19 Approval of authority to contract with Paula Darragh for an amount not to exceed \$25,500.

9. DENIALS

10. REPORTS

11. PUBLIC COMMENT

11.1 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.

11.2 General Counsel Report. (Information)

11.3 Administrative Report by Staff. (Information)

11.4 Questions and/or comments by members of the Retirement Board. (Information)

12. 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.