

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

August 15, 2019 ~ 9:00 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 Assumptions/Audit Review. (Information)

3. PUBLIC COMMENT

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

4. RECESS

August 15, 2019 ~ 10:30 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 Fiscal Year 2019 Performance Review ~ 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 Internal Audit Plan for Fiscal Year 2020. (For Possible Action)
- 4.2 Review of the Retirement Board's Board Operations Policy. (For Possible Action)
- 4.3 Review of the Retirement Board's Board Policy Development Policy. (For Possible Action)
- 4.4 Review of the Retirement Board's Strategic Planning and Budgeting Policy. (For Possible Action)
- 4.5 Review of the Retirement Board's Monitoring and Reporting Policy. (For Possible Action)
- 4.6 Minutes of the Retirement Board Education Session and Retirement Board meeting held July 18, 2019. (For Possible Action)
- 4.7 Retirement Board meeting dates. (For Possible Action)
- 4.8 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ACCOUNTING

- 5.1 Adjustment of Administrative Fees for the Public Employees' Retirement System for Fiscal Year 2020. (For Possible Action)
- 5.2 Adjustment of Administrative Fees for the Legislators' Retirement System for Fiscal Year 2020. (For Possible Action)
- 5.3 Adjustment of Administrative Fees for the Judicial Retirement System for Fiscal Year 2020. (For Possible Action)
- 5.4 Budget Variance Report for Fiscal Year 2019. (For Possible Action)

6. ADMINISTRATION

- 6.1 PERS' Annual Strategic Plan Revision for Fiscal Year 2020. (For Possible Action)
- 6.2 Fiscal Year 2019 Service Quality Report. (For Possible Action)
- 6.3 Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held July 25, 2019. (For Possible Action)

6.4 Appointment to the Police and Firefighters' Retirement Fund Advisory Committee. (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 Authorize the Management Analyst IV to attend the 2019 Northwest Pension Peer Conference in Victoria, British Columbia.

7.4 Approval of Option Reversion Audit for January 2019 – June 2019.

7.5 Approval of the Beneficiary Audit for January 2019 – June 2019.

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.