

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

September 19, 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 National Perspective of Public Pension Plans/Comparative Overview of Public Pension Systems. (Information)

3. PUBLIC COMMENT

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

4. RECESS

September 19, 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 Real Estate Presentation by Invesco Real Estate. (For Possible Action)

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

4. BOARD

- 4.1 Custody and Commercial Banking Request for Proposal. (For Possible Action)
- 4.2 Review of the Retirement Board's Strategic Planning and Budgeting Policy. (For Possible Action)
- 4.3 Review of the Retirement Board's Monitoring and Reporting Policy. (For Possible Action)
- 4.4 Review of the Retirement Board's Board Education Policy. (For Possible Action)
- 4.5 Review of the Retirement Board's Board and Staff Travel Policy. (For Possible Action)
- 4.6 Minutes of the Retirement Board Education Session and Retirement Board meeting held August 15, 2019. (For Possible Action)
- 4.7 Retirement Board meeting dates. (For Possible Action)
- 4.8 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ADMINISTRATION

- 5.1 PERS' Annual Strategic Plan Revision for Fiscal Year 2020. (For Possible Action)
- 5.2 Annual Human Resources Report for Fiscal Year 2019. (For Possible Action)

6. RATIFICATION AGENDA (All Items For Possible Action)

- 6.1 Approval of Administrative Fund disbursements.
- 6.2 Approval of personnel action taken since the last report.
- 6.3 Approval of authority to contract with PERS' Medical Consultant, Kathy Stoner, R.N., for fiscal years 2020 and 2021 with a total cost not to exceed \$2,000 per month for the period September 1, 2019, through June 30, 2021.
- 6.4 Approval of authority to contract with CEM Benchmarking Inc. for pension administration benchmarking services in an amount not to exceed \$50,000.
- 6.5 Approval of the request by Tahoe Reno Industrial General Improvement District for membership in PERS effective July 29, 2019.
- 6.6 Approval of the Final Benefit Audit Report for August 2018.

7. DENIALS

8. REPORTS

9. PUBLIC COMMENT

- 9.1 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.

- 9.2 General Counsel Report. (Information)

- 9.3 Administrative Report by Staff. (Information)

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

10. 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.