

PUBLIC EMPLOYEES' RETIREMENT BOARD
MEETING MINUTES FOR

Thursday, September 26, 2019

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

September 26, 2019
Board Meeting

The Retirement Board meeting of the Public Employees' Retirement Board was called to order by Chair Ross at 4:12 p.m., on September 26, 2019, in the PERS' Board Room, 693 W. Nye Lane, Carson City. Members present: Timothy Ross, Yolanda King (by telephone), Todd Ingalsbee (by telephone), and Mark Stevens. Members absent: Dawn Huckaby and Brian Wallace.

1. PUBLIC COMMENT

There were no public comments offered.

2. BOARD

2.1 Staff reviewed the Operations Officer recruitment process and recommended Timothy Coyne to be confirmed by the Retirement Board as PERS' Operations Officer. Staff highlighted Tim's background, experience, and qualifications. On motion of Mark Stevens, the Retirement Board voted unanimously to confirm the appointment of Timothy Coyne as the Operations Officer of the Public Employees' Retirement System of Nevada effective October 14, 2019, at step 8 in the Operations Officer's pay schedule.

3. PUBLIC COMMENT

3.1 Individual statements and/or requests by the members, retired employees and/or the public:

Terri Laird, Executive Director of RPEN, welcomed Tim Coyne and stated that their members love PERS and look forward to hearing from PERS.

3.2 There was no General Counsel Report.

3.3 Administrative Report by Staff:

- Executive Officer:
1. The Executive Officer stated that she appreciated everyone coming to the special meeting to allow PERS to get moving on this appointment since the job is currently vacant.

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

4. ADJOURNMENT

The meeting was adjourned by Chair Ross at 4:19 p.m.

The following is the time schedule for the meeting:

The September 26, 2019, Retirement Board meeting was called to order at 4:12 p.m. by Chair Ross and adjourned at 4:19 p.m.