



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

October 16, 2019 ~ 10:45 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 Investment Portfolio Rebalancing. (Information)

3. PUBLIC COMMENT

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

4. RECESS

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October 16, 2019 ~ 12:00 p.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 Portfolio Presentation by AEW Capital Management. (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's Board Education Policy. (For Possible Action)
- 4.2 Review of the Retirement Board's Board and Staff Travel Policy. (For Possible Action)
- 4.3 Review of the Retirement Board's Actuarial Funding Policy. (For Possible Action)
- 4.4 Minutes of the Retirement Board Education Session and Retirement Board meeting held September 19, 2019. (For Possible Action)
- 4.5 Minutes of the Retirement Board meeting held September 26, 2019. (For Possible Action)
- 4.6 Retirement Board meeting dates. (For Possible Action)
- 4.7 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ADMINISTRATION

- 5.1 Contract with Provaliant Retirement, LLC, to provide data project management services for the planning of the PAS program in an amount not to exceed \$145,600, subject to successful negotiation. (For Possible Action)
- 5.2 Pension Administration System Project Update. (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 the Final Benefit Audit Report for September 2018.
- 6.4 Authorization to enter into a Lease with Avalon Nevada Investments LLC for office space for the 5-year period beginning February 1, 2020.
- 6.5 Approval of Board Chair travel to Denver, Colorado, for due diligence meeting with actuarial consultant.
- 6.6 Authorization to amend contract with Pension Benefit Information for Data Retrieval and Verification Service / Fiduciary Location Service to change the not to exceed amount from \$20,445.04 to \$22,445.04.

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

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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.