

Retirement Board

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Executive Staff

Tina Leiss
Executive Officer

Steve Edmundson
Investment Officer

AGENDA for the
RETIREMENT BOARD MEETING
693 W. Nye Lane, Carson City, Nevada

Thursday, April 23, 2020

Retirement Board Meeting Schedule

April 23, 2020:	9:00 a.m.	Board Meeting
		- Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)
		- Investments
		- General Business
		- Adjournment

Notice: This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at any time. If you would like a copy of the supporting material for any of the agenda items please contact Pamela Young at (775) 687-4200 extension 255 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada. Pursuant to the Governor of Nevada’s Declaration of Emergency Directive 006, this agenda was posted at:

Public Employees’ Retirement System – www.nvpers.org
Nevada Public Notice Website – www.notice.nv.gov

In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested. Public comment may be submitted by email to pyoung@nvpers.org or telephonically. To provide comment telephonically, please contact Pamela Young at pyoung@nvpers.org or (775) 687-4200 extension 255 for instructions prior to the meeting.

April 23, 2020 ~ 9:00 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 Investment Objectives and Policies ~ 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 Confirmation of Operations Officer for the Public Employees' Retirement System of Nevada. (For Possible Action)

4.2 Proclamation Recognizing PERS' Employee Recognition Week—May 3-9, 2020. (For Possible Action)

4.3 Minutes of the Retirement Board Education Session and Retirement Board meeting held March 19, 2020. (For Possible Action)

4.4 Retirement Board meeting dates. (For Possible Action)

4.5 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ADMINISTRATION

5.1 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 Amended Investment Performance Guidelines for State Street Global Advisors.

6.4 Amended Investment Fee Schedule and Performance Guidelines for Payden & Rygel.

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. 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.