

Retirement Board

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Executive Officer

Kabrina Feser
Operations Officer

Steve Edmundson
Investment Officer

AGENDA for the
RETIREMENT BOARD EDUCATION SESSION AND BOARD MEETING
to be held in the
PERS' BOARD ROOM, 693 W. Nye Lane, Carson City, Nevada

Thursday, November 19, 2020

Education Session Schedule

November 19, 2020: 9:00 a.m. Education Session

Retirement Board Meeting Schedule

10:30 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 Katie Frye 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 kfrye@nvpers.org or telephonically. To provide comment or attend the meeting telephonically, please contact Katie Frye at kfrye@nvpers.org or (775) 687-4200 extension 255 for instructions prior to the meeting.

November 19, 2020 ~ 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 Valuation Process. (Information)

3. PUBLIC COMMENT

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

4. RECESS

November 19, 2020 ~ 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 1st Quarter Fiscal Year 2021 Performance Update ~ 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 Fiscal Year 2020 Actuarial Valuation Report for the Public Employees' Retirement System. (For Possible Action)
- 4.2 Fiscal Year 2020 Actuarial Valuation Report for the Judicial Retirement System. (For Possible Action)
- 4.3 Fiscal Year 2020 Actuarial Valuation Report for the Legislators' Retirement System. (For Possible Action)
- 4.4 Minutes of the Retirement Board Education Session and Retirement Board meeting held October 15, 2020. (For Possible Action)
- 4.5 Proposed Retirement Board meeting dates for July 2021 through December 2021. (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 Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held October 28, 2020. (For Possible Action).
- 5.2 Contract with TEGRIT to Replace Pension Administration System. (For Possible Action)
- 5.3 Authorization for Executive Officer and General Counsel to take any necessary legal action in defense of Corbett et al v. PERS, Case No. A20-822405-C. (For Possible Action)
- 5.4 Authorization for Executive Officer and General Counsel to take any necessary legal action in defense of McGlamery v. PERS Re Application of Order Compelling Disclosure of a Public Record, Case No. 20 OC 00127 1B. (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 Request by Explore Academy Las Vegas for membership in PERS effective October 1, 2020.
- 6.4 Approval of the Independent Contract with Safeguard Web and Graphics, LLC, for printing and mailing forms for calendar year 2021.

- 6.5 Approval of the Final Benefit Audit Report for January 2020 – June 2020.
- 6.6 Approval of the Deceased Recipient Review Report for the first quarter of 2020.
- 6.7 Approval of the Deceased Recipient Review Report for the second quarter of 2020.

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 Katie Frye, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.