

**Retirement Board**

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Yolanda T. King  
Vice Chair

Dawn E. Huckaby  
Todd H. Ingalsbee  
Norma Santoyo  
Mark Stevens  
Brian A. Wallace



**Executive Staff**

Tina Leiss  
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, June 17, 2021

Education Session Schedule

June 17, 2021:                    9:00 a.m.                    Education Session

Retirement Board Meeting Schedule

10:00 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 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.

This agenda was posted at:

PERS, 693 West Nye Lane, Carson City  
Division of Human Resource Management, 209 E. Musser Street, Suite 101, Carson City  
Clark County School District, 2832 Flamingo Rd., Las Vegas  
PERS, 5740 South Eastern Avenue, Suite 120, Las Vegas  
Washoe County, 1001 East 9th Street, Reno  
Nevada Public Notice Website – [www.notice.nv.gov](http://www.notice.nv.gov)

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

June 17, 2021 ~ 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 Assumptions/Funding Practices. (Information)

3. PUBLIC COMMENT

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

4. RECESS

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June 17, 2021 ~ 10:00 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 Manager Due Diligence Update ~ Invesco Real Estate (For Possible Action)

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

#### 4. BOARD

- 4.1 Confirmation of Steve Edmundson, as Chief Investment Officer for the Public Employees' Retirement System of Retirement System of Nevada, effective July 1, 2021. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held May 20, 2021. (For Possible Action)
- 4.3 Retirement Board meeting dates. (For Possible Action)
- 4.4 Retirement Board Education Curriculum Calendar. (For Possible Action)

#### 5. ADMINISTRATION

- 5.1 Contract renewal with Segal Consulting for actuarial and benefit consulting services for fiscal years 2021 and 2022 with a total cost not to exceed \$433,000 for the period July 1, 2021, to June 30, 2022, and \$433,000 for the period July 1, 2022, to June 30, 2023. (For Possible Action)
- 5.2 Contract renewal with APEX Computing, Inc., for information technology consulting services for the System's main offices for fiscal year 2022 with a total cost not to exceed \$1,757,600. (For Possible Action)
- 5.3 Contract renewal with APEX Computing, Inc., for information technology consulting services for the disaster recovery site for fiscal year 2022 with a total cost not to exceed \$223,881. (For Possible Action)
- 5.4 Contract with ICON Integration and Design, Inc., to provide planning and execution of the data quality project with a total cost not to exceed \$475,122, subject to successful negotiation. (For Possible Action)
- 5.5 Contract with Provaliant Retirement, LLC, to provide IT project management services for the planning of the PAS program with a total cost not to exceed \$788,683.68, subject to successful negotiation. (For Possible Action)
- 5.6 Pension Administration System Project Update.

#### 6. LEGISLATION

- 6.1 2021 Legislative Session Status Report. (Information)

#### 7. RATIFICATION AGENDA (All Items For Possible Action)

- 7.1 Approval of Administrative Fund disbursements.
- 7.2 Approval of personnel action taken since the last report.

- 7.3 Approval of Phase-In Agreement between the NSHE and Linda Schoen.
- 7.4 Approval of Phase-In Agreement between the NSHE and Michelle Rachal.
- 7.5 Approval of the Penalty Waiver Request for White Pine County for September 2020.
- 7.6 Approval of the Penalty Waiver Request for White Pine County for January 2021.
- 7.7 Approval of the Final Benefit Audit Report for February 2020.
- 7.8 Approval of the request by Topaz Ranch Estates G.I.D. for membership in PERS effective July 1, 2021.
- 7.9 Approval of the request by Private Investigators Licensing Board for membership in PERS effective October 1, 2021.
- 7.10 Approval of the request by CIVICA for membership in PERS effective July 1, 2021.
- 7.11 Approval of the contract renewal with PERS' Medical Consultant, Robert Fliegler, D.O., for fiscal years 2022 and 2023 with a total cost not to exceed \$44,004 for the period July 1, 2021, through June 30, 2022, and \$46,200 for the period July 1, 2022, through June 30, 2023.
- 7.12 Approval of authority to contract with PERS' Medical Consultant, Terry Long, R.N., for the remainder of fiscal year 2021 and for fiscal years 2022 and 2023 with a total cost not to exceed \$2,000 per month for the period June 22, 2021, through June 30, 2023.
- 7.13 Approval of the contract renewal with Verizon Security Services for fiscal year 2022 and 2023 at a cost not to exceed \$277,036 for two years.

8. DENIALS

9. REPORTS

10. PUBLIC COMMENT

- 10.1 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.*

- 10.2 General Counsel Report. (Information)
- 10.3 Administrative Report by Staff. (Information)

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

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