#### **Retirement Board**

Mark R. Vincent Chair Katherine Ong Vice Chair

Vikki Courtney Scott M. Gorgon Audrey Noriega Timothy M. Ross Kay Scherer



**Executive Staff** 

Tina Leiss Executive Officer

Cheryl Price Operations Officer

Steve Edmundson Investment Officer

# AGENDA for the RETIREMENT BOARD EDUCATION SESSION AND BOARD MEETING to be held in the

PERS' BOARD ROOM, 5740 S. Eastern Avenue, Suite 120, Las Vegas, Nevada

Thursday, January 19, 2017

#### **Education Session Schedule**

January 19, 2017:

10:00 a.m.

**Education Session** 

Administration / Investments

- Recess

#### Retirement Board Meeting Schedule

12:00 p.m. Board Meeting

- Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)
- Investments
- General Business
- Adjournment

<u>Notice</u>: 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.

This agenda was posted at:

PERS, 693 West Nye Lane, Carson City Division of Human Resource Management, 100 N. Stewart Street, Suite 200, 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

Toll Free: 1-866-473-7768

Website: www.nvpers.org

693 W. Nye Lane Carson City, NV 89703 (775) 687-4200 Fax: (775) 687-5131 5740 S. Eastern Avenue, Suite 120 Las Vegas, NV 89119 (702) 486-3900 Fax: (702) 678-6934

#### Nevada Public Notices Website – <u>www.notice.nv.gov</u>

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

## January 19, 2017 ~ 10:00 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 Market History. (Information)

### 3. PUBLIC COMMENT

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

#### 4. RECESS

## January 19, 2017 ~ 12:00 p.m. Retirement Board Meeting

## 1. PUBLIC COMMENT

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

#### 2. <u>DISABILITIES</u>

2.1 Evaluation of disability retirement matters. (For Possible Action)

#### 3. INVESTMENTS

- 3.1 Investment Cost Report for Fiscal Year 2016. (For Possible Action)
- 3.2 Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

### 4. BOARD

- 4.1 Minutes of the Retirement Board meeting held December 15, 2016. (For Possible Action)
- 4.2 Retirement Board meeting dates. (For Possible Action)
- 4.3 Proposed Retirement Board Education Curriculum Calendar for calendar year 2017. (For Possible Action)

#### 5. <u>ADMINISTRATION</u>

- 5.1 Proposed changes to PERS' Official Policies that were heard on September 15, 2016, and October 20, 2016. (For Possible Action)
- 5.2 Public Hearing on proposed change to the definition of Substitute Teacher in the PERS' Official Policies. (For Possible Action)
- 5.3 Request from Quest Academy for Penalty Waiver Once Overdue Balance of Contributions is Paid in Full. (For Possible Action)

#### 6. LEGISLATION

- 6.1 Prefiled Assembly Bill 71. (For Possible Action)
- 6.2 Prefiled Senate Bill 26. (For Possible Action)
- 6.3 Update on the Bill Draft Request List for the 2017 Legislative Session. (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 the contract renewal with Verizon Security Solutions for fiscal year 2017.
- 7.4 Approval of the request by Legacy Traditional School Nevada for membership in PERS effective February 1, 2017.

#### 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

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.