



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

February 18, 2015 ~ 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 U.S. Bond Structure. (Information)

3. PUBLIC COMMENT

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

4. RECESS

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February 18, 2015 ~ 12:00 noon  
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 2<sup>nd</sup> Quarter Fiscal Year 2015 Performance Review ~ PERS', LRS', and JRS. (For Possible Action)

3.2 U.S. Bond Structure. (For Possible Action)

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

4. BOARD

4.1 Confirmation of the Appointment of Charlie Park as PERS' Manager of the Information Technology Department. (For Possible Action)

4.2 Minutes of the Retirement Board Education Session and the Retirement Board meeting held January 21, 2015. (For Possible Action)

4.3 Retirement Board meeting dates. (For Possible Action)

4.4 Retirement Board education curriculum calendar for calendar. (For Possible Action)

5. ACCOUNTING

5.1 Contract renewal with CliftonLarsonAllen, LLP to provide audit services for PERS', LRS, and JRS for the fiscal year ending June 30, 2015. (For Possible Action)

6. ADMINISTRATION

6.1 Authorization to notify employers of proposed changes to PERS' Official Policies dated September 2012 in accordance with NRS 286.200. (For Possible Action)

6.2 Authorization to notify employers of proposed changes to the JRS Official Policies dated September 2012 in accordance with NRS 1A.160. (For Possible Action)

6.3 Authorization to notify the employer of proposed changes to the LRS Official Policies dated September 2012 in accordance with NRS 218C.150. (For Possible Action)

6.4 Police and Firefighters' Retirement Fund Advisory Committee meeting minutes held January 22, 2015. (For Possible Action)

6.5 Contract renewal with Segal Consulting to provide Internal Revenue Code 415 testing. (For Possible Action)

7. LEGISLATION

7.1 Assembly Bill 105. (For Possible Action)

7.2 Senate Bill 69. (For Possible Action)

7.3 Update on the Bill Draft Request List for the 2015 Legislative Session. (Information)

8. RATIFICATION AGENDA (All Items For Possible Action)

8.1 Approval of Administrative Fund disbursements.

8.2 Approval of personnel action.

8.3 Approval of the Contract with Wilshire Associates to perform a Second Opinion Review of PERS' Investment Program.

9. DENIALS

10. REPORTS

11. PUBLIC COMMENT

11.1 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.*

11.2 Report by the Deputy Attorney General. (Information)

11.3 Administrative report by Staff. (Information)

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

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