



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

March 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 Police and Firefighters' Retirement Fund Advisory Committee. (Information)

3. PUBLIC COMMENT

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

4. RECESS

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March 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 AEW Private Real Estate Portfolio Review. (For Possible Action)

3.2 U.S. Bond Structure for the Judicial Retirement Fund and the Legislators' Retirement Fund.  
(For Possible Action)

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

4. BOARD

- 4.1 Proposed Compliance Review by Segal Consulting. (For Possible Action)
- 4.2 Police and Firefighters' Retirement Fund Transfer Factors. (For Possible Action)
- 4.3 Minutes of the Retirement Board Education Session and the Retirement Board meeting held February 18, 2015. (For Possible Action)
- 4.4 Retirement Board meeting dates. (For Possible Action)
- 4.5 Retirement Board education curriculum calendar for calendar. (For Possible Action)

5. ADMINISTRATION

- 5.1 Independent Contract with APEX Computing for the Death Closure Transaction Project. (For Possible Action)
- 5.2 Public Hearing on proposed changes to PERS' Official Policies dated September 2012 in accordance with NRS 286.200. (For Possible Action)
- 5.3 Public Hearing on proposed changes to the JRS Official Policies dated September 2012 in accordance with NRS 1A.100. (For Possible Action)
- 5.4 Public Hearing on proposed changes to the LRS Official Policies dated September 2012 in accordance with NRS 218C.150 and NRS 218C.180. (For Possible Action)

6. LEGISLATION

- 6.1 Assembly Bill 180. (For Possible Action)
- 6.2 Assembly Bill 190. (For Possible Action)
- 6.3 Senate Bill 69. (For Possible Action)
- 6.4 Update on the Bill Draft Request List for the 2015 Legislative Session. (Information)
- 6.5 Legislative matters that develop after publication of the agenda and which, due to scheduling, must be acted upon at this time. (For Possible Action)

7. RATIFICATION AGENDA (All Items For Possible Action)

- 7.1 Approval of Administrative Fund disbursements.
- 7.2 Approval of personnel action.

- 7.3 Approval of the Final Benefit Audit Report for September 2012.
- 7.4 Approval of the Final Benefit Audit Report for January 2013.
- 7.5 Approval of the request for a Penalty Waiver by the State of Nevada in the amount of \$5,788.89.
- 7.6 Approval of the request for a Penalty Waiver by the Southern Nevada Health District in the amount of \$128.85.

8. DENIALS

9. REPORTS

10. PUBLIC COMMENT

- 10.1 Individual statements and/or requests by the members, retired employees and/or the public. (Information)

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- 10.2 Report by the Deputy Attorney General. (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 Karen Kimball, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.