#### **Retirement Board**

Mark R. Vincent Chairman Chris Collins Vice Chairman

Al Martinez Rusty McAllister Audrey Noriega David Olsen Katherine Ong



#### **Executive Staff**

Tina M. Leiss Executive Officer

Cheryl Price Operations Officer

Steve Edmundson Investment Officer

# AGENDA for the SUB-COMMITTEE OF THE RETIREMENT BOARD TO REVIEW PERS' DISABILITY RETIREMENT PROCESS AND POLICIES meeting to be held in the

PERS' CONFERENCE ROOM, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada

Wednesday, April 16, 2014

## Sub-Committee Meeting Schedule

April 16, 2014:

8:30 a.m.

General Business

**Public Comment** 

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 anytime. If you would like a copy of the supporting material for any of the agenda items please contact Karen Kimball 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, 5820 South Eastern, Suite 220, Las Vegas

PERS, 7455 West Washington, Suite 150, Las Vegas

Washoe County, 1001 East 9th Street, Reno

Nevada Public Notices 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.

Fax: (702) 678-6934

693 W. Nye Lane Carson City, NV 89703 (775) 687-4200

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7455 W. Washington Avenue, Suite 150 Las Vegas, NV 89128 (702) 486-3900 Fax: (702) 304-0697

Toll Free: 1-866-473-7768 Website: www.nvpers.org

## April 16, 2014 Meeting Schedule

## 1. PUBLIC COMMENT

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

## 2. <u>GENERAL BUSINESS</u>

- 2.1 Minutes of the Sub-Committee meeting held February 19, 2014. (For Possible Action)
- 2.2 Review contract and duties of PERS' Medical Adviser. (For Possible Action)
- 2.3 Review proposed modifications and/or new forms for disability and the disability reemployment process. (For Possible Action)

## 3. PUBLIC COMMENT

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

## 4. <u>ADJOURNMENT</u>

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.