SUB-COMMITTEE OF THE PUBLIC EMPLOYEES' RETIREMENT BOARD TO REVIEW PERS' DISABILITY RETIREMENT PROCESS AND POLICIES MEETING MINUTES FOR

Wednesday, April 16, 2014

The agenda for this meeting was mailed to every public employer, the news media, and other groups and individuals as requested.

The Sub-Committee meeting of the Public Employees' Retirement Board was called to order by Sub-Committee Chairman, at 8:40 a.m., April 16, 2014, in the PERS' Conference Room, 5820 South Eastern Avenue, Suite 220, Las Vegas. Members present: Chris Collins, Rusty McAllister, and David Olsen. Members absent: None.

April 16, 2014 SUB-COMMITTEE MEETING

1. PUBLIC COMMENT

There were no public comments offered.

2. GENERAL BUSINESS

- 2.1 On motion of David Olsen, the Sub-Committee voted unanimously to approve the minutes of the Sub-Committee meeting held February 19, 2014, as submitted.
- 2.2 Staff discussed the contract and the duties of PERS' medical adviser. Staff discussed the possibility of having a registered nurse review the reemployment requests, add a release form for disability recipients requesting to return to work obtain their doctor's signature before they can return to work, and in the medical adviser contract add immediate termination clause and increase the termination notification to 60 days.
- 2.3 Staff distributed copies of the proposed modifications and the new forms to be utilized in the disability retirement process and the disability reemployment process. The Sub-Committee members will review the forms and send any recommendations to staff prior to the next meeting. Staff will update the forms and provide them to the Sub-Committee members at the next meeting. Staff will review PERS' policies for recommended changes and bring them to the next Sub-Committee meeting for discussion.

3. PUBLIC COMMENT

There were no public comments offered.

4. <u>ADJOURNMENT</u>

Sub-Committee Chairman McAllister adjourned the meeting at 9:40 a.m.

The next meeting of the Sub-Committee is scheduled for June 18, 2014, in the Carson City office.