Retirement Board

Mark R. Vincent Chairman Katherine Ong Vice Chairman

Al Martinez Rusty McAllister Audrey Noriega David Olsen Timothy M. Ross



Executive Staff

Tina M. 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, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada

Thursday, April 21, 2016

Education Session Schedule		
April 21, 2016:	10:00 a.m.	Education Session - Administration / Investments - Recess
Retirement Board Meeting Schedule		
	12:00 noon	 Board Meeting Closed consideration of disability retirement applications by authority of NRS 241.030(1-2) Investments General Business 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 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, 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 – <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.

April 21, 2016 ~ 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 PERS Appeal Process / Legal Management. (Information)

3. PUBLIC COMMENT

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

4. <u>RECESS</u>

April 21, 2016 ~ 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. <u>INVESTMENTS</u>

- 3.1 Real Estate Presentation by Invesco Real Estate. (For Possible Action)
- 3.2 Interim Investment Directives ~ PERS', Legislators, and Judicial Funds. (For Possible Action)

4. <u>BOARD</u>

- 4.1 Proclamation Recognizing PERS' Employee Recognition Week May 1-7, 2016. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held March 17, 2016. (For Possible Action)
- 4.3 Retirement Board meeting dates. (For Possible Action)
- 4.4 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ADMINISTRATION

5.1 Contract with APEX Computing, Inc., for modifications to the CARSON System for continued implementation of SB 427 (2009) and Phase I implementation of SB 406 (2015). (For Possible Action)

6. <u>RATIFICATION AGENDA</u> (All Items For Possible Action)

- 6.1 Approval of Administrative Fund disbursements.
- 6.2 Approval of personnel action taken since the last report.
- 6.3 Approval of Phase-In Agreement between Truckee Meadows Community College and Cathy House effective July 1, 2016.
- 6.4 Approval of the Penalty Waiver for Churchill County School District in the amount of \$251.77 for late submittal of their wage and contribution report.
- 6.5 Approval of the Penalty Waiver for Lyon County in the amount of \$157.65 for late submittal of their wage and contribution report.
- 6.6 Approval of Contract with Segal Consulting for fiscal year 2016 supplemental GASB actuarial services for an amount not to exceed \$60,000.

7. <u>DENIALS</u>

8. <u>REPORTS</u>

9. PUBLIC COMMENT

9.1 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.

- 9.2 General Counsel Report. (Information)
- 9.3 Administrative Report by Staff. (Information)
- 9.4 Questions and/or comments by members of the Retirement Board. (Information)

10. 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.