Retirement Board

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Cheryl Price Operations Officer

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AGENDA for the RETIREMENT BOARD EDUCATION SESSION AND BOARD MEETING to be held in the PERS' BOARD ROOM, 693 W. Nye Lane, Carson City, Nevada

Thursday, April 19, 2018

Education Session Schedule

April 19, 2018: 9:00 a.m.

Education Session

Administration / Investments

- Recess

Retirement Board Meeting Schedule

10:30 a.m. Board Meeting

- Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)
- Investments
- General Business
- Adjournment

<u>Notice</u>: 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, 209 E. Musser Street, Suite 101, Carson City Clark County School District, 2832 Flamingo Rd., Las Vegas PERS, 5740 South Eastern Avenue, Suite 120, Las Vegas Washoe County, 1001 East 9th Street, Reno

Toll Free: 1-866-473-7768

Website: www.nvpers.org

693 W. Nye Lane Carson City, NV 89703 (775) 687-4200 Fax: (775) 687-5131 5740 S. Eastern Avenue, Suite 120 Las Vegas, NV 89119 (702) 486-3900 Fax: (702) 678-6934

Nevada Public Notice 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.

April 19, 2018 ~ 9:00 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 Communications Strategies. (Information)

3. PUBLIC COMMENT

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

4. RECESS

April 19, 2018 ~ 10:30 a.m. 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 Manager Due Diligence—Mellon Capital. (For Possible Action)
- 3.2 Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

4. BOARD

- 4.1 Proclamation Recognizing PERS' Employee Recognition Week May 6–12, 2018. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held March 15, 2018. (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 Presentation of CEM Benchmarking, Inc.'s 2017 Benchmarking Analysis of PERS. (For Possible Action)
- 5.2 Classifications for PERS Specific Positions. (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 the Final Benefit Audit Report for March 2016.
- 6.4 Approval of the Final Benefit Audit Report for April 2016.
- 6.5 Approval of the Final Benefit Audit Report for May 2016.
- 6.6 Approval of the Final Benefit Audit Report for June 2016.
- 6.7 Approval of the Deceased Recipient Review Report for the fourth quarter of 2017.
- 6.8 Approval of the request by Nevada Rise Academy, Inc., for membership in PERS effective August 1, 2018.
- 6.9 Approval of the request by Nevada Preparatory Charter School for membership in PERS effective August 1, 2018.
- 6.10 Approval of the request by Nevada State High School at Meadowwood for membership in PERS effective July 1, 2018.
- 6.11 Approval of contract with Armanino LLP for Dynamics GP Post Go-Live Support in an amount not to exceed \$39,260.

7. <u>DENIALS</u>

8. REPORTS

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.