

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

May 21, 2014 ~ 9:30 a.m.
Retirement Board Education Session

1. PUBLIC COMMENT

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

2. INVESTMENTS

2.1 International Stock Structure. (Information)

3. ADMINISTRATION

3.1 Social Security (Information)

4. PUBLIC COMMENT

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

5. RECESS

May 21, 2014 ~ 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 3rd Quarter Fiscal Year 2014 Performance Review ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

- 3.2 Investment Objectives and Policies ~ International Stock Structure. (For Possible Action)
- 3.3 Interim Investment Directives ~ PERS', Legislators, and Judicial Funds. (For Possible Action)

4. BOARD

- 4.1 Minutes of the Retirement Board Education Session and the Retirement Board meeting held April 16, 2014. (For Possible Action)
- 4.2 Retirement Board meeting dates. (For Possible Action)
- 4.3 Retirement Board education curriculum calendar. (For Possible Action)

5. ADMINISTRATION

- 5.1 Report on the Effects of Mandatory Social Security. (For Possible Action)
- 5.2 Presentation of CEM Benchmarking, Inc.'s Defined Benefit Administration Benchmarking Analysis of PERS. (For Possible Action)
- 5.3 Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held April 17, 2014. (For Possible Action)

6. RATIFICATION AGENDA (All Items For Possible Action)

- 6.1 Approval of Administrative Fund disbursements.
- 6.2 Approval of personnel action.
- 6.3 Approval of the Final Benefit Audit Report for November 2012.
- 6.4 Approval of the Final Benefit Audit Report for February 2013.
- 6.5 Approval of the Phase-In Agreement between Truckee Meadows Community College and Denise Bentley effective 7/1/2014.
- 6.6 Approval of the Penalty Waiver Request by the City of Las Vegas in the amount of \$2,756.02 for the late submittal of their February 2014 Wage and Contribution Report.

7. DENIALS

8. REPORTS

9. PUBLIC COMMENT

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

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