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

Wednesday, June 18, 2014

Education Session Schedule		
June 18, 2014:	9:30 a.m.	Education Session - Administration / Investments - Recess
	Retirement Bo	ard 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 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 – <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.

June 18, 2014 ~ 9:30 a.m. Retirement Board Education Session

1. BOARD

 1.1 Selection of Acting Chairman for the June 18th Retirement Board Education Session and Board Meeting in accordance with the Retirement Board's *Board Operations Policy (24)*. (For Possible Action)

2. PUBLIC COMMENT

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

3. ADMINISTRATION / INVESTMENTS

3.1 Actuarial Assumptions. (Information)

4. PUBLIC COMMENT

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

5. <u>RECESS</u>

June 18, 2014 ~ 12:00 noon Retirement Board Meeting

1. PUBLIC COMMENT

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

2. <u>DISABILITIES</u>

2.1 Evaluation of disability retirement matters. (For Possible Action)

3. <u>INVESTMENTS</u>

- 3.1 Investment Objectives and Policies ~ PERS', LRS', and JRS Funds. (For Possible Action)
- 3.2 Interim Investment Directives ~ PERS', Legislators, and Judicial Funds. (For Possible Action)

4. <u>BOARD</u>

- 4.1 Minutes of the Retirement Board Education Session and the Retirement Board meeting held May 21, 2014. (For Possible Action)
- 4.2 Retirement Board meeting dates. (For Possible Action)
- 4.3 Retirement Board education curriculum calendar. (For Possible Action)

5. ACCOUNTING

 Proposed Fiscal Years 2016-2017 Biennial Budget for PERS', Legislators', and Judicial Funds. (For Possible Action)

6. ADMINISTRATION

- 6.1 Contract renewal with APEX Computing Inc. for information technology consulting services for the System's main offices for fiscal year 2015. (For Possible Action)
- 6.2 Contract renewal with APEX Computing Inc. for information technology consulting services for the disaster recovery site for fiscal year 2015. (For Possible Action)
- 6.3 Contract with APEX Computing Inc. for "Batch System Upgrade". (For Possible Action)
- 6.4 Appointment to the Police and Firefighters' Retirement Fund Advisory Committee. (For Possible Action)

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

- 7.1 Approval of Administrative Fund disbursements.
- 7.2 Approval of personnel action.
- 7.3 Approval of the contract renewal with Verizon Security Solutions for fiscal year 2015.
- 7.4 Approval of the contract renewal with CEM Benchmarking Inc., for fiscal year 2015.

- 7.5 Approval of the Phase-In Agreement between Truckee Meadows Community College and Queency Frenandez effective July 1, 2014.
- 7.6 Approval of the Final Benefit Audit Report for December 2012.
- 7.7 Approval of the Investment Performance Guidelines for the Temporary EAFE Index Account managed by Mellon Capital.

8. DENIALS

9. <u>REPORTS</u>

10. PUBLIC COMMENT

10.1 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.

- 10.2 Report by the Deputy Attorney General. (Information)
- 10.3 Administrative report by Staff. (Information)
- 10.4 Questions and/or comments by members of the Retirement Board. (Information)

11. 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.