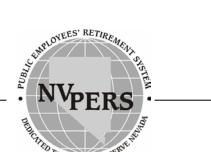
Retirement Board

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 17, 2015

Education Session Schedule

June 17, 2015:

11:00 a.m.

Education Session

Administration / Investments

Recess

Retirement Board Meeting Schedule

12:30 p.m.

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

5820 S. Eastern Avenue, Suite 220 Las Vegas, NV 89119 (702) 486-3900 Fax: (702) 678-6934 693 W. Nye Lane Carson City, NV 89703 (775) 687-4200 Fax: (775) 687-5131 7455 W. Washington Avenue, Suite 150 Las Vegas, NV 89128 (702) 486-3900 Fax: (702) 304-0697

Toll Free: 1-866-473-7768 Website: www.nvpers.org

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 17, 2015 ~ 11:00 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 Investment Program History. (Information)

3. PUBLIC COMMENT

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

4. RECESS

June 17, 2015 ~ 12:30 p.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. <u>INVESTMENTS</u>

- 3.1 Private Equity Presentation by Pathway Capital Management. (For Possible Action)
- 3.2 Interim Investment Directives ~ PERS', Legislators, and Judicial Funds. (For Possible Action)

4. BOARD

- 4.1 Senate Bill 406 of the 2015 Legislative Session ~ Survivor Benefit Implementation. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held May 20, 2015. (For Possible Action)
- 4.3 Retirement Board meeting dates. (For Possible Action)
- 4.4 Retirement Board education curriculum calendar. (For Possible Action)

5. <u>ADMINISTRATION</u>

- 5.1 Contract Renewal with Segal Consulting for Actuarial and Benefit Consulting Services for fiscal years 2016 and 2017. (For Possible Action)
- 5.2 Contract Renewal with APEX Computing, Inc., for Information technology Consulting Services for the System's main offices for fiscal year 2016. (For Possible Action)
- 5.3 Contract Renewal with APEX Computing, Inc., for Information technology Consulting Services for PERS' disaster recovery site for fiscal year 2016. (For Possible Action)
- 5.4 Public Hearing on proposed changes to PERS' Official Policies. (For Possible Action)
- 5.5 Public Hearing on proposed changes to the Legislators' Retirement System's Official Policies. (For Possible Action)
- 5.6 Public Hearing on proposed changes to the Judicial Retirement System's Official Policies. (For Possible Action)

6. <u>LEGISLATION</u>

6.1 2015 Legislative Session Status Report. (Information)

7. RATIFICATION AGENDA (All Items For Possible Action)

- 7.1 Approval of Administrative Fund disbursements.
- 7.2 Approval of personnel action taken since the last report.
- 7.3 Approval of the contract renewal with PERS' Medical Consultant, B. Bottenberg, D.O. for fiscal years 2016 and 2017.
- 7.4 Approval of the contract renewal with PERS' Medical Consultant, Kathy Stoner, R.N. for fiscal years 2016 and 2017.
- 7.5 Approval of the contract renewal with Verizon Security Solutions for fiscal year 2016.

- 7.6 Approval of the Phase-In Agreement between the Desert Research Institute and Janis Kilmowicz effective July 1, 2015.
- 7.7 Approval of the Assistant Investment Officer position title change to Chief Financial Officer effective July 1, 2015, as provided in Senate Bill 12 of the 2015 Legislative Session.
- 7.8 Approval of the Deceased Recipient Review Report for the quarter ending March 31, 2014.
- 7.9 Approval of the Deceased Recipient Review Report for the quarter ending June 30, 2014.
- 7.10 Approval of the Master Agreement and the Service Agreement with Wells Fargo Bank for Commercial Banking Services for the PERS', Legislators, and Judicial Funds for the period beginning July 1, 2015 through June 30, 2020.
- 7.11 Approval of the Penalty Waiver Request for Storey County in the amount of \$400.70 for late submittal of their wage and contribution report.
- 7.12 Approval of the Penalty Waiver Request for Storey County Fire District in the amount of \$182.48 for late submittal of their wage and contribution report.

8. DENIALS

9. REPORTS

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. <u>ADJOURNMENT</u>

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.