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, 693 West Nye Lane, Carson City, Nevada

Thursday, June 16, 2016

Education Session Schedule		
June 16, 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 Washoe County, 1001 East 9th Street, Reno Nevada Public Notices 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.

June 16, 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' Budget and Information Technology Review. (Information)

3. PUBLIC COMMENT

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

4. <u>RECESS</u>

June 16, 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. **INVESTMENTS**

3.1 Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

4. <u>BOARD</u>

- 4.1 Executive Staff Salaries. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held May 19, 2016. (For Possible Action)
- 4.3 Retirement Board meeting dates. (For Possible Action)
- 4.4 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. <u>ACCOUNTING</u>

5.1 Proposed Fiscal Years 2018-2019 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 2017. (For Possible Action)
- 6.2 Contract renewal with APEX Computing, Inc., for information technology consulting services for the disaster recovery site for fiscal year 2017. (For Possible Action)
- 6.3 Appointments 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 taken since the last report.
- 7.3 Approval of the Final Benefit Audit Report for March 2014.
- 7.4 Approval of Phase-In Agreement between Desert Research Institute and Dana Sharitz effective July 1, 2016.

8. <u>DENIALS</u>

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 General Counsel Report. (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 Pamela Young, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.