

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. RECESS

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. BOARD

- 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. ACCOUNTING

- 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. 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 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. DENIALS

9. REPORTS

10. PUBLIC COMMENT

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

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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.