



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

June 15, 2017 ~ 9:00 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 National Pension Issues / Communications. (Information)

3. ADMINISTRATION

3.1 Attorney-Client Conference to discuss pending litigation in *Jim Ballard v. Nevada Public Employees Retirement System Board*, Case No. CV13-02171. (For Discussion Only)  
*(This Agenda Item is closed to the public pursuant to NRS 241.015(3)(b)(2) and NRS 286.150(2)).*

4. PUBLIC COMMENT

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

5. RECESS

---

June 15, 2017 ~ 12:00 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. INVESTMENTS

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

### 4. BOARD

- 4.1 Annual Step Increases for Operations Officer, Chief Financial Officer, Administrative Analyst, and Administrative Services Coordinator. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held May 18, 2017. (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 Contracts with Armanino LLP for Microsoft Dynamics GP Software and Implementation Services for accounting software and implementation services in an amount not to exceed \$137,238 for fiscal years 2018 and 2019. (For Possible Action)

### 6. ADMINISTRATION

- 6.1 Contract renewal with Segal Consulting for actuarial and benefit consulting services for fiscal years 2018 and 2019 with a total cost not to exceed \$408,300 for the period July 1, 2017, to June 30, 2018, and \$408,300 for the period July 1, 2018, to June 30, 2019. (For Possible Action)
- 6.2 Contract renewal with APEX Computing, Inc., for information technology consulting services for the System's main offices for fiscal year 2018 with a total cost not to exceed \$1,536,800. (For Possible Action)
- 6.3 Contract renewal with APEX Computing, Inc., for information technology consulting services for the disaster recovery site for fiscal year 2018 with a total cost not to exceed \$208,000. (For Possible Action)
- 6.4 Contract with APEX Computing, Inc., to complete the Senate Bill 427 (2009) and Senate Bill 406 (2015) system modifications with a total cost not to exceed \$1,808,520.
- 6.5 Communications Audit and Strategy presentation by Jasculca Terman Strategic Communications. (For Possible Action)

6.6 Determination on whether to appeal or take other action in *Jim Ballard v. Nevada Public Employees Retirement System Board*, Case No. CV13-02171. (For Possible Action)

7. LEGISLATION

7.1 2017 Legislative Session Status Report. (Information)

8. RATIFICATION AGENDA (All Items For Possible Action)

8.1 Approval of Administrative Fund disbursements.

8.2 Approval of personnel action taken since the last report.

8.3 Approval of the contract renewal with PERS' Medical Consultant, B Bottenberg, D.O., for fiscal years 2018 and 2019 with a total cost not to exceed \$39,912 for the period July 1, 2017, through June 30, 2018, and \$41,904 for the period July 1, 2018, to June 30, 2019.

8.4 Approval of the contract renewal with PERS' Medical Consultant, Kathy Stoner, R.N., for fiscal years 2018 and 2019 with a total cost not to exceed \$2,000 per month for the period July 1, 2017, through June 30, 2019.

8.5 Approval of the Final Benefit Audit Report for December 2014.

8.6 Approval of the Deceased Recipient Review Report for the third quarter of 2016.

8.7 Approval of the request by Futuro Academy Incorporated for membership in PERS effective July 1, 2017.

8.8 Approval of the independent contract with Patty Machal for an amount not to exceed \$23,500.

8.9 Approval of the independent contract with Cindy Yadon for an amount not to exceed \$23,500.

8.10 Approval of the independent contract with Vickie Peterson for an amount not to exceed \$23,500.

8.11 Approval of the independent contract with Susan Curtis for an amount not to exceed \$23,500.

8.12 Approval of the contract renewal with Verizon Security Solutions for fiscal year 2018 at a cost not to exceed \$69,775 for one year.

9. DENIALS

## 10. REPORTS

## 11. PUBLIC COMMENT

- 11.1 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.*

- 11.2 General Counsel Report. (Information)

- 11.3 Administrative Report by Staff. (Information)

- 11.4 Questions and/or comments by members of the Retirement Board. (Information)

## 12. 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.