

Retirement Board

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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, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada

Wednesday, July 16, 2014

Education Session Schedule

July 16, 2014: 9:30 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 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 – www.notice.nv.gov

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

July 16, 2014 ~ 9:30 a.m.
Retirement Board Education Session

1. PUBLIC COMMENT

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

2. INVESTMENTS

2.1 Private Markets. (Information)

3. ADMINISTRATION

3.1 Retirement and Benefit Payment Process. (Information)

4. PUBLIC COMMENT

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

5. RECESS

July 16, 2014 ~ 12:00 noon
Retirement Board Meeting

1. PUBLIC COMMENT

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2. DISABILITIES

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

3. INVESTMENTS

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 Election of the Retirement Board Chairperson and Vice-Chairperson for fiscal year 2015. (For Possible Action)

4.2 Fiscal Year 2014 Annual Review. (For Possible Action)

4.3 Minutes of the Retirement Board Education Session and the Retirement Board meeting held June 18, 2014. (For Possible Action)

4.4 Proposed Retirement Board meeting dates for January 2015 through June 2015. (For Possible Action)

4.5 Retirement Board meeting dates for the rest of the calendar year. (For Possible Action)

4.6 Retirement Board education curriculum calendar. (For Possible Action)

5. ACCOUNTING

5.1 Public Employees' Retirement System ~ Biennial Budget for Fiscal Years 2016-2017. (For Possible Action)

5.2 Legislators' Retirement System ~ Biennial Budget for Fiscal Years 2016-2017. (For Possible Action)

5.3 Judicial Retirement System ~ Biennial Budget for Fiscal Years 2016-2017. (For Possible Action)

6. ADMINISTRATION

6.1 Independent Contract with Kathy Stoner, RN to provide medical adviser services to PERS' Disability Program. (For Possible Action)

7. RATIFICATION AGENDA (All Items For Possible Action)

7.1 Approval of Administrative Fund disbursements.

7.2 Approval of personnel action.

7.3 Approval of the request by Storey County Fire Protection District to change their effective PERS' participation date from July 14, 2014 to July 1, 2014.

7.4 Approval of the Final Benefit Audit Report for May 2012.

8. APPEALS

8.1 Appeal of Chermanise Skeete's requirement to repay her retirement benefit overpayment.
(For Possible Action)

8.2 Appeal of Gloria Callahan's requirement to repay her retirement benefit overpayment.
(For Possible Action)

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 Report by the Deputy Attorney General. (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 Karen Kimball, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.