



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

July 21, 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 Legislative Process Review. (Information)

3. PUBLIC COMMENT

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

4. RECESS

---

July 21, 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 Securities Lending Presentation by BNY Mellon. (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 the Vice-Chairperson for fiscal year 2017. (For Possible Action)
- 4.2 PERS' Executive Management Review and Plan. (For Possible Action)
- 4.3 Internal Controls Examination prepared by CliftonLarsonAllen, LLP. (For Possible Action)
- 4.4 Minutes of the Retirement Board Education Session and Retirement Board meeting held June 16, 2016. (For Possible Action)
- 4.5 Proposed Retirement Board meeting dates for January through June 2017. (For Possible Action)
- 4.6 Retirement Board meeting dates for the rest of the calendar year. (For Possible Action)
- 4.7 Retirement Board Education Curriculum Calendar. (For Possible Action)

#### 5. ACCOUNTING

- 5.1 Public Employees' Retirement System ~ Biennial Budget for Fiscal Years 2018-2019. (For Possible Action)
- 5.2 Legislators' Retirement System ~ Biennial Budget for Fiscal Years 2018-2019. (For Possible Action)
- 5.3 Judicial Retirement System ~ Biennial Budget for Fiscal Years 2018-2019. (For Possible Action)
- 5.4 Payment of Attorney General Cost Allocation. (For Possible Action)

#### 6. RATIFICATION AGENDA (All Items For Possible Action)

- 6.1 Approval of Administrative Fund disbursements.
- 6.2 Approval of personnel action taken since the last report.
- 6.3 Employment Contracts for PERS' Executive Staff.
- 6.4 Approval of the Final Benefit Audit Report for January 2014.
- 6.5 Approval of the Final Benefit Audit Report for April 2014.
- 6.6 Approval of independent contract with Patty Machal for an amount not to exceed \$23,000.

- 6.7 Approval of independent contract with Cindy Yadon for an amount not to exceed \$23,000.
- 6.8 Approval of Phase-In Agreement between the University of Nevada Reno and Mary Chadwick effective August 1, 2016.
- 6.9 Approval of Death Processing Controls Audit.
- 6.10 Approval of the Deceased Recipient Review Report for the fourth quarter of 2015.

7. DENIALS

8. REPORTS

9. PUBLIC COMMENT

- 9.1 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.*

- 9.2 General Counsel Report. (Information)
- 9.3 Administrative Report by Staff. (Information)
- 9.4 Questions and/or comments by members of the Retirement Board. (Information)

10. 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.