Retirement Board

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Executive Staff

Tina 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 W. Nye Lane, Carson City, Nevada

Thursday, August 17, 2017

Education Session Schedule		
August 17, 2017:	9:30 a.m.	Education Session - Administration / Investments - Recess
Retirement Board Meeting Schedule		
	11:00 a.m.	 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, 209 E. Musser Street, Suite 101, Carson City Clark County School District, 2832 Flamingo Rd., Las Vegas PERS, 5740 South Eastern Avenue, Suite 120, Las Vegas Washoe County, 1001 East 9th Street, Reno Nevada Public Notice Website - <u>www.notice.nv.gov</u>

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

August 17, 2017 ~ 9:30 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 Information Technology. (Information)

3. PUBLIC COMMENT

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

4. <u>RECESS</u>

August 17, 2017 ~ 11:00 a.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. <u>INVESTMENTS</u>

- 3.1 Fiscal Year 2017 Performance Review ~ PERS', Legislators', and Judicial Funds. (For Possible Action)
- 3.2 Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

4. <u>BOARD</u>

- 4.1 Internal Audit Plan for Fiscal Year 2018. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held July 20, 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 Adjustment of Administrative Fees for the Public Employees' Retirement System for Fiscal Year 2018. (For Possible Action)
- 5.2 Adjustment of Administrative Fees for the Legislators' Retirement System for Fiscal Year 2018. (For Possible Action)
- 5.3 Adjustment of Administrative Fees for the Judicial Retirement System for Fiscal Year 2018. (For Possible Action)
- 5.4 Budget Variance Report for Fiscal Year 2017. (For Possible Action)

6. ADMINISTRATION

- 6.1 PERS' Annual Strategic Plan Revision for Fiscal Year 2018. (For Possible Action)
- 6.2 Fiscal Year 2017 Service Quality Report. (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 contract with CEM Benchmarking Inc. for fiscal year 2018 for pension administration benchmarking services in an amount not to exceed \$45,000.
- 7.4 Approval of the request by Doral Academy of Northern Nevada for membership in PERS effective July 1, 2017.
- 7.5 Approval of the request by Mater Academy of Northern Nevada for membership in PERS effective July 1, 2017.

- 7.6 Authorization to enter into a Lease With Meadow Wood Crown Plaza, Inc., for disaster recovery (DR) site at a cost not to exceed \$2,163.20 per month over a period of 36 months, starting September 1, 2017.
- 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.