



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

November 13, 2013 – 9:30 a.m.  
Retirement Board Education Session

1. PUBLIC COMMENT

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

2. ADMINISTRATION

2.1 Actuarial Valuation Process and Funding Trends. (Information)

3. PUBLIC COMMENT

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

4. RECESS

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November 13, 2013 – 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 1<sup>st</sup> Quarter Fiscal Year 2014 Performance Review ~ PERS', Legislators' and Judicial Funds. (For Possible Action)

3.2 Annual Investment Cost Report for Fiscal Year 2013. (For Possible Action)

3.3 Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

4. BOARD

- 4.1 Independent Comparable Study Results on the Public Employees' Retirement System as prepared by AonHewitt. (For Possible Action)
- 4.2 Fiscal Year 2013 Actuarial Valuation Report for the Public Employees' Retirement System. (For Possible Action)
- 4.3 Fiscal Year 2013 Actuarial Valuation Report for the Judicial Retirement System. (For Possible Action)
- 4.4 PERS' Employer Audit Report results on the State of Nevada Gaming Control Board. (For Possible Action)
- 4.5 Proposed Retirement Board meeting dates for July 2014 through December 2014. (For Possible Action)
- 4.6 Minutes of the Retirement Board Education Session and the Retirement Board meeting held October 16, 2013. (For Possible Action)
- 4.7 Retirement Board meeting dates. (For Possible Action)
- 4.8 Retirement Board education curriculum calendar. (For Possible Action)

5. ADMINISTRATION

- 5.1 Independent Contract with Conway Communications for new Telecommunications System. (For Possible Action)
- 5.2 Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held October 23, 2013. (For Possible Action)

6. RATIFICATION AGENDA (All Items For Possible Action)

- 6.1 Approval of Administrative Fund disbursements.
- 6.2 Approval of personnel action.
- 6.3 Retroactive approval for Rusty McAllister to attend a PEW Center on the States and Arnold Foundation meeting on public pensions in Washington, DC on October 23-25, 2013, at no cost to the System.
- 6.4 Approval of Independent Contract with Safeguard Web and Graphics, LLC, formerly Intraform Inc., for printing and mailing forms for calendar year 2014.
- 6.5 Approval of Independent Contract with ImageSource for annual maintenance and support of the imaging system for calendar year 2014, at a cost not to exceed \$58,639.80.

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 Report by the Deputy Attorney General. (Information)

- 9.3 Administrative report by Staff. (Information)

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

10. ADJOURNMENT

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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.