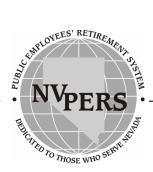
Retirement Board

Timothy M. Ross Chair

Lee-Ann Easton Scott M. Gorgon Dawn E. Huckaby Yolanda T. King Brian A. Wallace



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, 5740 S. Eastern Avenue, Suite 120, Las Vegas, Nevada

Thursday, January 17, 2019

Education Session Schedule		
January 17, 2019:	11:00 a.m.	Education Session - Administration / Investments - Recess
Retirement Board Meeting Schedule		
	12:00 p.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 - www.notice.nv.gov

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

January 17, 2019 ~ 11:00 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 Reportable Compensation—NRS 286.025. (Information)

3. PUBLIC COMMENT

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

4. <u>RECESS</u>

January 17, 2019 ~ 12:00 p.m. <u>Retirement Board Meeting</u>

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

4. <u>BOARD</u>

- 4.1 Election of the Retirement Board Vice Chair for the remainder of Fiscal Year 2019. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held December 13, 2018. (For Possible Action)
- 4.3 Retirement Board meeting dates. (For Possible Action)
- 4.4 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. LEGISLATION

- 5.1 Prefiled Assembly Bill 75. (For Possible Action)
- 5.2 Prefiled Senate Bill 83. (For Possible Action)
- 5.3 Update on the Bill Draft Request List for the 2019 Legislative Session. (Information)

6. <u>RATIFICATION AGENDA</u> (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 Approval of the Independent Contract with Pension Benefit Information for Managed Death Audit Service for an amount not to exceed \$48,000.

7. <u>DENIALS</u>

8. <u>REPORTS</u>

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.