SUB-COMMITTEE OF THE PUBLIC EMPLOYEES' RETIREMENT BOARD TO REVIEW PERS' DISABILITY RETIREMENT PROCESS AND POLICIES MEETING MINUTES FOR

Wednesday, October 16, 2013

The agenda for this meeting was mailed to every public employer, the news media, and other groups and individuals as requested.

The Sub-Committee meeting of the Public Employees' Retirement Board was called to order by Sub-Committee Member, David Olsen, at 9:44 a.m., October 16, 2013, in the PERS' Conference Room, 5820 South Eastern Avenue, Suite 220, Las Vegas. Members present: Chris Collins, Rusty McAllister, and David Olsen. Members absent: None.

October 16, 2013 SUB-COMMITTEE MEETING

1. PUBLIC COMMENT

There were no public comments offered.

2. GENERAL BUSINESS

2.1 Staff reviewed the proposed mission of the Sub-Committee. On motion of Chris Collins, the Sub-Committee voted unanimously to approve the Sub-Committee mission which follows:

"To ensure the continued effectiveness and efficiency of the PERS' Disability Program by recommending appropriate revisions to the Retirement Board by keeping the overall benefit structure and growth of the System in mind."

- 2.2 Staff discussed the timeline and possible method to achieve the Sub-Committee's mission. The Sub-Committee determined that they would meet next in December and their focus would be on improving the disability reemployment process first.
- 2.3 Staff will prepare revisions to policies on the reemployment evaluation process for review at the next meeting. The Sub-Committee also mentioned that they may want to look at revising forms to provide more information on the disability retirement process. The Sub-Committee will discuss this further at the next meeting.

3.	PUBL	JC CO	MMEN	ΙT

There were no public comments offered.

4. <u>ADJOURNMENT</u>

Sub-Committee Chairman McAllister adjourned the meeting at 10:06 a.m.

RUSTY MCALLISTER
Chairman, Sub-Committee
TINA M. LEISS
Executive Officer