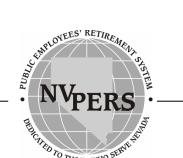
Retirement Board

Timothy M. Ross Chair Yolanda T. King Vice Chair

Dawn E. Huckaby Todd H. Ingalsbee Mark Stevens 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, 693 W. Nye Lane, Carson City, Nevada

Thursday, September 19, 2019

Education Session Schedule

September 19, 2019: 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

<u>Notice</u>: 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

Toll Free: 1-866-473-7768

Website: www.nvpers.org

693 W. Nye Lane Carson City, NV 89703 (775) 687-4200 Fax: (775) 687-5131 5740 S. Eastern Avenue, Suite 120 Las Vegas, NV 89119 (702) 486-3900 Fax: (702) 678-6934

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.

September 19, 2019 ~ 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 National Perspective of Public Pension Plans/Comparative Overview of Public Pension Systems. (Information)

3. PUBLIC COMMENT

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

4. RECESS

September 19, 2019 ~ 11:00 a.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. <u>INVESTMENTS</u>

- 3.1 Real Estate Presentation by Invesco Real Estate. (For Possible Action)
- 3.2 Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

4. BOARD

- 4.1 Custody and Commercial Banking Request for Proposal. (For Possible Action)
- 4.2 Review of the Retirement Board's Strategic Planning and Budgeting Policy. (For Possible Action)
- 4.3 Review of the Retirement Board's Monitoring and Reporting Policy. (For Possible Action)
- 4.4 Review of the Retirement Board's Board Education Policy. (For Possible Action)
- 4.5 Review of the Retirement Board's Board and Staff Travel Policy. (For Possible Action)
- 4.6 Minutes of the Retirement Board Education Session and Retirement Board meeting held August 15, 2019. (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 PERS' Annual Strategic Plan Revision for Fiscal Year 2020. (For Possible Action)
- 5.2 Annual Human Resources Report for Fiscal Year 2019. (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 Approval of authority to contract with PERS' Medical Consultant, Kathy Stoner, R.N., for fiscal years 2020 and 2021 with a total cost not to exceed \$2,000 per month for the period September 1, 2019, through June 30, 2021.
- 6.4 Approval of authority to contract with CEM Benchmarking Inc. for pension administration benchmarking services in an amount not to exceed \$50,000.
- 6.5 Approval of the request by Tahoe Reno Industrial General Improvement District for membership in PERS effective July 29, 2019.
- 6.6 Approval of the Final Benefit Audit Report for August 2018.

7. <u>DENIALS</u>

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.