

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

December 12, 2019 ~ 9:15 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 Financial Statements/Audit Process Review. (Information)

3. PUBLIC COMMENT

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

4. RECESS

December 12, 2019 ~ 10:15 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. INVESTMENTS

3.1 Fee Schedule and Performance Guidelines for State Street Global Advisors. (For Possible Action)

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

4. BOARD

- 4.1 Fiscal Year 2019 Actuarial Valuation Report for the Judicial Retirement System. (For Possible Action)
- 4.2 Fiscal Year 2019 Actuarial Valuation Report for the Legislators' Retirement System. (For Possible Action)
- 4.3 Review of the Retirement Board's Staff Education Policy. (For Possible Action)
- 4.4 Minutes of the Retirement Board Education Session and Retirement Board meeting held November 21, 2019. (For Possible Action)
- 4.5 Retirement Board meeting dates. (For Possible Action)
- 4.6 Proposed Retirement Board Education Curriculum Calendar for calendar year 2020. (For Possible Action)

5. ACCOUNTING

- 5.1 Fiscal Year 2019 Audited Financial Statements for the Public Employees' Retirement System, the Legislators' Retirement System, and the Judicial Retirement System. (For Possible Action)

6. ADMINISTRATION

- 6.1 Pension Administration System Project Update. (For Possible Action)

7. RATIFICATION AGENDA (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 Final Benefit Audit Report for November 2018.
- 7.4 Approval of the Final Benefit Audit Report for December 2018.

8. DENIALS

9. REPORTS

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.