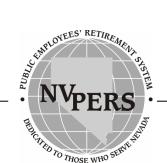
Retirement Board

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

Timothy Coyne Operations Officer

Steve Edmundson Investment Officer

AGENDA for the RETIREMENT BOARD AUDIT COMMITTEE meeting to be held in the PERS' BOARD ROOM, 693 W. Nye Lane, Carson City, Nevada

Thursday, December 12, 2019

Committee Meeting Schedule

December 12, 2019: 8:30 a.m. - General Business

Public Comment

- 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 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.

Toll Free: 1-866-473-7768

Website: www.nvpers.org

December 12, 2019 ~ 8:30 a.m. Meeting Schedule

1. PUBLIC COMMENT

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

2. GENERAL BUSINESS

- 2.1 Minutes of the Committee meeting held December 13, 2018. (For Possible Action)
- 2.2 Review of Fiscal Year 2019 Audited Financial Statements for the Public Employees' Retirement System, the Legislators' Retirement System, and the Judicial Retirement System. (For Possible Action)

3. PUBLIC COMMENT

3.1 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.

- 3.2 Administrative Report by Staff. (Information)
- 3.3 Questions and/or comments by members of the Committee. (Information)

4. <u>ADJOURNMENT</u>

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.