

Retirement Board

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Tina Leiss
Executive Officer

Kabrina Feser
Operations Officer

Steve Edmundson
Chief Investment
Officer

AGENDA for the
RETIREMENT BOARD MEETING
to be held in the
PERS' BOARD ROOM, 5740 S. Eastern Avenue, Suite 120, Las Vegas, Nevada

Thursday, April 21, 2022

Retirement Board Meeting Schedule

April 21, 2022:	8:00 a.m.	Board Meeting Education - Closed consideration of disability retirement applications by authority of NRS 241.030(1-2) - Investments - General Business - Adjournment
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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 Katie Frye 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.

April 21, 2022 ~ 8:00 a.m.
Retirement Board Meeting

1. PUBLIC COMMENT

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

2. EDUCATION

2.1 Asset Allocation

3. DISABILITIES

3.1 Evaluation of disability retirement matters. (For Possible Action)

4. INVESTMENTS

4.1 Investment Objectives and Policies ~ PERS' Fund. (For Possible Action)

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

5. BOARD

5.1 Proclamation Recognizing PERS' Employee Recognition Week—May 2-6, 2022. (For Possible Action)

5.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held March 17, 2022. (For Possible Action)

5.3 Retirement Board meeting dates. (For Possible Action)

5.4 Retirement Board Education Curriculum Calendar. (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 Deceased Recipient Review Report for the fourth quarter of 2021.
- 7.4 Approval of the Option Reversion Audit for July 2021 - December 2021.
- 7.5 Approval of the Beneficiary Audit for July 2021- December 2021.
- 7.6 Approval of the request by Elko County Fire Protection District for membership in PERS retroactive back to January 1, 2022.
- 7.7 Approval of the request by the Eighth Judicial District Court of Clark County for membership in PERS effective July 1, 2022.
- 7.8 Approval of the request by Cactus Park Elementary/ pilotED Schools of Nevada for membership in PERS effective July 1, 2022.

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. If special arrangements are required, please notify Katie Frye, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.