

Retirement Board

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Tina Leiss
Executive Officer

Kabrina Feser
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Steve Edmundson
Chief 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 15, 2022

Education Session Schedule

September 15, 2022: 9:00 a.m. Education Session
- Administration / Investments
- Recess

Retirement Board Meeting Schedule

10:00 a.m. Board Meeting
- Closed consideration of disability retirement
 applications by authority of NRS 241.030(1-2)
- Investments
- General Business
- Adjournment

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

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

September 15, 2022 ~ 9:00 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 Public Pension Data. (Information)

3. PUBLIC COMMENT

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

4. RECESS

September 15, 2022 ~ 10:00 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)

2.2 Evaluation of survivor benefit coverage under the provisions of NRS 286.673(5). (For Possible Action)

3. INVESTMENTS

- 3.1 Cash Sweep for PERS', Legislators', and Judicial Funds. (For Possible Action)
- 3.2 Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

4. BOARD

- 4.1 Minutes of the Retirement Board Education Session and Retirement Board meeting held August 18, 2022. (For Possible Action)
- 4.2 Retirement Board meeting dates. (For Possible Action)
- 4.3 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ACCOUNTING

- 5.1 Public Employees' Retirement System ~ Biennial Budget for Fiscal Years 2024-2025. (For Possible Action)

6. ADMINISTRATION

- 6.1 Appointment of the Police and Firefighters' Retirement Fund Advisory Committee. (For Possible Action)
- 6.2 Annual Human Resources Report for Fiscal Year 2022. (For Possible Action)
- 6.3 Fiscal Year 2022 Service Quality Report. (For Possible Action)
- 6.4 PERS' Annual Strategic Plan Revision for Fiscal Year 2023. (For Possible Action)
- 6.5 Classified Equivalent (CE) Position Titles and Grades. (For Possible Action)
- 6.6 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 Penalty Waiver Request for Truckee Meadows Water Authority.

- 7.4 Approval of the Benefit Audit Report for November 2020.
- 7.5 Approval of the Benefit Audit Report for December 2020.
- 7.6 Approval of the Deceased Recipient Review Report for the First Quarter of 2022.
- 7.7 Approval of the Deceased Recipient Review Report for the Second Quarter of 2022.
- 7.8 Approval of Option Reversion Audit for January 2022 – June 2022.
- 7.9 Approval of the Beneficiary Audit for January 2022 – June 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 and wish to attend the meeting. 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.