

Retirement Board

Mark Stevens
Chair

Jessica Colvin
Dawn E. Huckaby
Todd H. Ingalsbee
Norma Santoyo
Cameron Wagner
Brian A. Wallace



Executive Staff

Tina Leiss
Executive Officer

Kabrina Feser
Operations Officer

Steve Edmundson
Chief Investment
Officer

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

Thursday, January 19, 2023

Education Session Schedule

January 19, 2023: 9:00 a.m. Education Session

Retirement Board Meeting Schedule

9:30 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.
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

January 19, 2023 ~ 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 Legislative Process Review. (Information)

3. PUBLIC COMMENT

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

4. RECESS

January 19, 2023 ~ 9:30 a.m.
Retirement Board Meeting

1. PUBLIC COMMENT

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2. DISABILITIES

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

3. INVESTMENTS

3.1 Investment Cost Report for Fiscal Year 2022. (For Possible Action)

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

4. BOARD

- 4.1 Election of the Retirement Board Vice-Chairperson for the remainder of fiscal year 2023. (For Possible Action)
- 4.2 Confirmation of General Counsel for the Public Employees' Retirement System of Nevada, effective February 3, 2023. (For Possible Action)
- 4.3 Minutes of the Retirement Board Education Session and Retirement Board meeting held December 8, 2022. (For Possible Action)
- 4.4 Retirement Board meeting dates. (For Possible Action)
- 4.5 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ADMINISTRATION

- 5.1 Furlough Reimbursement for Public Employees' Retirement System Employees. (For Possible Action)
- 5.2 Appointment of the Police and Firefighters' Retirement Fund Advisory Committee. (For Possible Action)
- 5.3 Updated Actuarial Factors for Optional Benefits. (For Possible Action)
- 5.4 Pension Administration System Project Update. (For Possible Action)

6. LEGISLATION

- 6.1 Update on the Bill Draft Request List for the 2023 Legislative Session. (Information)

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 Third Quarter of 2022.
- 7.4 Approval of contract renewal with Segal to provide Internal Revenue Code 415 testing.

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.