AGENDA for the
RETIREMENT BOARD EDUCATION SESSION AND BOARD MEETING
to be held in the
PERS’ BOARD ROOM, 693 West Nye Lane, Carson City, Nevada

Thursday, March 17, 2016

Education Session Schedule

March 17, 2016:  10:00 a.m.  Education Session
                   - Administration / Investments
                   - Recess

Retirement Board Meeting Schedule

12:00 noon      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 anytime.  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, 100 N. Stewart Street, Suite 200, Carson City
Clark County School District, 2832 Flamingo Rd., Las Vegas
PERS, 5820 South Eastern, Suite 220, Las Vegas
PERS, 7455 West Washington, Suite 150, Las Vegas
In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested.

March 17, 2016 ~ 10:00 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 Risk Management.  (Information)

3. PUBLIC COMMENT

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

4. RECESS

March 17, 2016 ~ 12:00 noon
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 Real Estate Presentation by AEW Capital Management.  (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 February 18, 2016.  (For Possible Action)

4.2 Retirement Board meeting dates.  (For Possible Action)
4.3 Retirement Board Education Curriculum Calendar.  (For Possible Action)

5. ADMINISTRATION

5.1 Approval of Settlement in the Luckett, et al. v. Public Employees Retirement System; Reno-Tahoe Airport Authority case  (For Possible Action)

6. RATIFICATION AGENDA  (All Items For Possible Action)

6.1 Approval of Administrative Fund disbursements.

6.2 Approval of personnel action taken since the last report.

6.3 Approval of the Final Benefit Audit Report for October 2013.

7. DENIALS

8. REPORTS

9. PUBLIC COMMENT

9.1 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.

9.2 General Counsel Report.  (Information)

9.3 Administrative Report by Staff.  (Information)

9.4 Questions and/or comments by members of the Retirement Board.  (Information)

10. 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.