AGENDA for the
RETIREMENT BOARD EDUCATION SESSION AND BOARD MEETING
to be held in the
PERS’ BOARD ROOM, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada

Wednesday, April 16, 2014

Education Session Schedule

April 16, 2014: 9:30 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 Karen Kimball 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
In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested.

April 16, 2014 ~ 9:30 a.m.
Retirement Board Education Session

1. PUBLIC COMMENT

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

2. ADMINISTRATION

2.1 Budget Building Process and Review. (Information)

3. INVESTMENTS

3.1 Securities Lending. (Information)

4. PUBLIC COMMENT

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

5. RECESS

April 16, 2014 ~ 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 Securities Lending Report. (For Possible Action)
3.2 Securities Lending Program Presentation by BNY Mellon. (For Possible Action)

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

4. BOARD

4.1 Independent Contract with LRWL Inc. to provide a review of our Information Technology Structure. (For Possible Action)

4.2 Proclamation Recognizing PERS’ Employee Appreciation Week. (For Possible Action)

4.3 PERS’ Employer Audit Report findings on Clark County ~ Update. (For Possible Action)

4.4 Minutes of the Retirement Board Education Session and the Retirement Board meeting held March 19, 2014. (For Possible Action)

4.5 Retirement Board meeting dates. (For Possible Action)

4.6 Retirement Board education curriculum calendar. (For Possible Action)

5. ACCOUNTING

5.1 Fiscal Year 2014/2015 Summary Budget Report. (For Possible Action)

6. ADMINISTRATION

6.1 Independent Contract with Dr. B. Bottenberg to provide medical adviser services to PERS’ Disability Program. (For Possible Action)

7. LEGISLATION

7.1 Preparation of 2015 Legislative Session Bill Draft Requests. (For Possible Action)

8. RATIFICATION AGENDA (All Items For Possible Action)

8.1 Approval of Administrative Fund disbursements.

8.2 Approval of personnel action.

8.3 Approval of the Final Benefit Audit Report for October 2012.
9. **DENIALS**

10. **REPORTS**

11. **PUBLIC COMMENT**

   11.1 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.*

   11.2 Report by the Deputy Attorney General. (Information)

   11.3 Administrative report by Staff. (Information)

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

12. **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 Karen Kimball, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.