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

Wednesday, April 15, 2015

Education Session Schedule

April 15, 2015:  11:00 a.m.  Education Session
- Administration / Investments
- Recess

Retirement Board Meeting Schedule

12:30 p.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 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
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.

April 15, 2015 ~ 11:00 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 Custody and Commercial Banking. (Information)

3. **PUBLIC COMMENT**

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

4. **RECESS**

April 15, 2015 ~ 12:30 p.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)

3. **INVESTMENTS**

   3.1 Invesco Private Real Estate Portfolio Review. (For Possible Action)

   3.2 Interim Investment Directives ~ PERS’, Legislators, and Judicial Funds. (For Possible Action)
4. **BOARD**

4.1 Custodial Bank Selection. (For Possible Action)

4.2 Commercial Bank Selection. (For Possible Action)

4.3 Proclamation Recognizing PERS’ Employee Recognition Week ~ May 3-9, 2015. (For Possible Action)

4.4 Minutes of the Retirement Board Education Session and the Retirement Board meeting held March 18, 2015. (For Possible Action)

4.5 Retirement Board meeting dates. (For Possible Action)

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

5. **ADMINISTRATION**

5.1 Presentation of CEM Benchmarking, Inc. Defined Benefit Administration Benchmarking Analysis of PERS. (For Possible Action)

5.2 Independent Contract with APEX Computing for the Browser History Project. (For Possible Action)

5.3 Independent Contract with APEX Computing for the Database Archive Project. (For Possible Action)

6. **LEGISLATION**

6.1 Update on the Bill Draft Request List for the 2015 Legislative Session. (Information)

6.2 Legislative matters that develop after publication of the agenda and which, due to scheduling, must be acted upon at this time. (For Possible Action)

7. **RATIFICATION AGENDA** (All Items For Possible Action)

7.1 Approval of Administrative Fund disbursements.

7.2 Approval of personnel action.

7.3 Retroactive approval of the Phase-In Agreement between the Legislative Counsel Bureau and Angela Hoefling effective April 6, 2015.

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 Report by the Deputy Attorney General. (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 Karen Kimball, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.