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, September 17, 2015

Education Session Schedule

September 17, 2015:  9:00 a.m.  Education Session
- Administration / Investments
- Recess

Retirement Board Meeting Schedule

11:00 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 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

5820 S. Eastern Avenue, Suite 220
Las Vegas, NV 89119
(702) 486-3900
Fax: (702) 678-6934

693 W. Nye Lane
Carson City, NV 89703
(775) 687-4200
Fax: (775) 687-5131

7455 W. Washington Avenue, Suite 150
Las Vegas, NV 89128
(702) 486-3900
Fax: (702) 304-0697

Toll Free: 1-866-473-7768  Website: www.nvpers.org
In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested.

September 17, 2015 ~ 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 Guest Speaker ~ Bob Maynard, CIO, Idaho PERS.  (Information)

3. **PUBLIC COMMENT**

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

4. **RECESS**

   

September 17, 2015 ~ 11:00 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)

3. **INVESTMENTS**

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

4. **BOARD**

4.1 Review of the Retirement Board’s Board Operations Policy.  (For Possible Action)
4.2 Review of the Retirement Board’s Board Policy Development Policy. (For Possible Action)

4.3 Review of the Retirement Board’s Strategic Planning and Budgeting Process Policy. (For Possible Action)

4.4 Request for Information (RFI) ~ Actuarial Review Services. (For Possible Action)

4.5 Minutes of the Retirement Board Education Session and Retirement Board meeting held August 20, 2015. (For Possible Action)

4.6 Retirement Board meeting dates. (For Possible Action)

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

5. ADMINISTRATION

5.1 PERS’ Annual Strategic Plan Revision for Fiscal Year 2016. (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 Retroactive approval of Equipo Academy’s request for membership in PERS effective August 1, 2015.

6.4 Approval of the GASB 68 Audit Report.

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