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

Thursday, October 20, 2016

Education Session Schedule
October 20, 2016: 10:00 a.m. Education Session
- Administration / Investments
- Recess

Retirement Board Meeting Schedule
12:00 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 any time. 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
Washoe County, 1001 East 9th Street, Reno
In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested.

October 20, 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 Interest Rates/Bond Portfolio Risk. (Information)

3. **PUBLIC COMMENT**

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

4. **RECESS**

October 20, 2016 ~ 12:00 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 Investment Consulting Agreement with Jobs Peak Advisors. (For Possible Action)

   3.2 Investment Objectives and Policies ~ Legislators’ and Judicial Funds. (For Possible Action)
3.3 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 September 15, 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 Annual Human Resources Report for Fiscal Year 2016. (For Possible Action)

5.2 Report on Consumer Price Index pursuant to NRS 286.5756(3). (For Possible Action)

5.3 Public Hearing on proposed changes to PERS’ Official Policies. (For Possible Action)

5.4 Public Hearing on proposed changes to the Legislators’ Retirement System’s Official Policies. (For Possible Action)

5.5 Public Hearing on proposed changes to the Judicial Retirement System’s Official Policies. (For Possible Action)

6. LEGISLATION

6.1 Update on the Bill Draft Request List for the 2017 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 Final Benefit Audit Report for June 2014.

7.4 Approval of Phase-In Agreement between the University of Nevada Reno and Lilian Blanchard effective January 1, 2017.

7.5 Approval of the request by Sports, Leadership, and Management Academy of Nevada Charter School for membership in PERS retroactively effective July 1, 2016.
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**

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**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.