

Retirement Board

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Steve Edmundson
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Officer

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

Thursday, November 18, 2021

Education Session Schedule

November 18, 2021: 8:30 a.m. Education Session
- Administration / Investments
- Recess

Retirement Board Meeting Schedule

9:30 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 any time. If you would like a copy of the supporting material for any of the agenda items please contact Katie Frye 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, 209 E. Musser Street, Suite 101, Carson City
Clark County School District, 2832 Flamingo Rd., Las Vegas
PERS, 5740 South Eastern Avenue, Suite 120, Las Vegas
Washoe County, 1001 East 9th Street, Reno
Nevada Public Notice Website – www.notice.nv.gov

In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested.

November 18, 2021 ~ 8:30 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 Actuarial Valuation Process. (Information)

3. PUBLIC COMMENT

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

4. RECESS

November 18, 2021 ~ 9:30 a.m.
Retirement Board Meeting

1. PUBLIC COMMENT

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2. DISABILITIES

2.1 Evaluation of disability retirement matters. (For Possible Action)

3. INVESTMENTS

3.1 1st Quarter Fiscal Year 2022 Performance Update ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

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

4. BOARD

- 4.1 Fiscal Year 2021 Actuarial Valuation Report for the Public Employees' Retirement System. (For Possible Action)
- 4.2 Fiscal Year 2021 Actuarial Valuation Report for the Judicial Retirement System. (For Possible Action)
- 4.3 Fiscal Year 2021 Actuarial Valuation Report for the Legislators' Retirement System. (For Possible Action)
- 4.4 Minutes of the Retirement Board Education Session and Retirement Board meeting held October 21, 2021. (For Possible Action)
- 4.5 Proposed Retirement Board meeting dates for July 2022 through December 2022. (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 Authorization for staff and/or outside counsel to take any necessary legal action in *Geoff Winkler, as receiver for Profit Connect Wealth Services, Inc., vs. William Roshak et. Al.*, Civil Action No. 2:21-cv-02000-JCM-EJY. (For Possible Action)
- 5.2 Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held October 26, 2021. (For Possible Action)
- 5.3 Pension Administration System Project Update. (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 Deceased Recipient Review Report for the second Quarter of 2021.

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