

Retirement Board

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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, April 20, 2023

Education Session Schedule

April 20, 2023: 9:00 a.m. Education Session

Retirement Board Meeting Schedule

10:00 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 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.

April 20, 2023 ~ 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 Investment Guest Speaker (Eric Winograd, AllianceBernstein). (Information)

3. PUBLIC COMMENT

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

4. RECESS

April 20, 2023 ~ 10:00 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 AB Index Management. (For Possible Action)
- 3.2 Securities Lending. (For Possible Action)
- 3.3 Investment Policies and Objectives ~ PERS. (For Possible Action)
- 3.4 Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

4. BOARD

- 4.1 Proclamation Recognizing PERS' Employee Recognition Week—May 1-5, 2023. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held March 16, 2023. (For Possible Action)
- 4.3 Retirement Board meeting dates. (For Possible Action)
- 4.4 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ADMINISTRATION

- 5.1 Pension Administration System Project Update. (For Possible Action)

6. LEGISLATION

- 6.1 Assembly Bill 351. (For Possible Action)
- 6.2 Assembly Bill 400. (For Possible Action)
- 6.3 Assembly Bill 461. (For Possible Action)
- 6.4 Senate Bill 308. (For Possible Action)
- 6.5 Senate Bill 388. (For Possible Action)
- 6.6 Senate Bill 431. (For Possible Action)
- 6.7 Senate Bill 434. (For Possible Action)
- 6.8 Senate Bill 440. (For Possible Action)

6.9 Bills and/or bill draft requests pertaining to NRS Chapter 286, the Public Employees' Retirement System, NRS Chapter 218C, the Legislators' Retirement System, and NRS Chapter 1A, the Judicial Retirement System introduced in the 2023 legislative session.
(For Possible Action)

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 Eighth Judicial District Court, County of Clark Request for Membership in PERS.

7.4 Approval of Rooted School Request for Membership in PERS.

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

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.