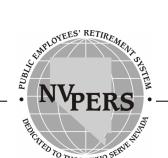
Retirement Board

Mark Stevens Chair Brian A. Wallace Vice Chair

Jessica Colvin Dawn E. Huckaby Todd H. Ingalsbee Norma Santoyo Cameron Wagner



Executive Staff

Tina Leiss Executive Officer

Kabrina Feser Operations Officer

Steve Edmundson Chief Investment Officer

AGENDA for the RETIREMENT BOARD EDUCATION SESSION AND BOARD MEETING to be held in the PERS' BOARD ROOM, 5740 S. Eastern Avenue, Suite 120, Las Vegas, Nevada

Thursday, July 20, 2023

Education Session Schedule

July 20, 2023: 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

<u>Notice</u>: 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

Toll Free: 1-866-473-7768

Website: www.nvpers.org

693 W. Nye Lane Carson City, NV 89703 (775) 687-4200 Fax: (775) 687-5131 5740 S. Eastern Avenue, Suite 120 Las Vegas, NV 89119 (702) 486-3900 Fax: (702) 678-6934 In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested.

July 20, 2023 ~ 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 Capital Market Assumption Update. (Information)

3. PUBLIC COMMENT

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

4. RECESS

July 20, 2023 ~ 9:30 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. <u>INVESTMENTS</u>

- 3.1 Investment Objectives and Policies ~ 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 Election of the Retirement Board Chair and Vice Chair for fiscal year 2024. (For Possible Action)
- 4.2 Confirmation of Chief Administrative Analyst for the Public Employees' Retirement System. (For Possible Action)
- 4.3 Minutes of the Retirement Board Education Session and Retirement Board meeting held June 15, 2023. (For Possible Action)
- 4.4 Proposed Retirement Board meeting dates for January through June 2024. (For Possible Action)
- 4.5 Retirement Board meeting dates for the rest of the calendar year. (For Possible Action)
- 4.6 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. <u>ACCOUNTING</u>

5.1 Fiscal Years 2024-2025 Spending Authority Review. (For Possible Action)

6. <u>ADMINISTRATION</u>

- 6.1 Consideration of the Las Vegas Police Protective Association v. PERS case pending in Carson City District Court, Case No. 23 TRT 00024 1B. (For Possible Action)
- 6.2 TEGRIT Software Upgrade. (For Possible Action)
- 6.3 Pension Administration System Project Update. (For Possible Action)

7. <u>RATIFICATION AGENDA</u> (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 March 2021.
- 7.4 Approval of the Phase-In Agreement between Nevada System of Higher Education and Carol Gribbin.
- 7.5 Approval of the Nevada Supreme Court Request for Membership in PERS.

8. APPEALS

8.1 Appeal by Member William Roshak of PERS' denial of partial refund request of purchased service credit. (For Possible Action)

9. **DENIALS**

10. REPORTS

11. PUBLIC COMMENT

11.1 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.

- 11.2 General Counsel Report. (Information)
- 11.3 Administrative Report by Staff. (Information)
- 11.4 Questions and/or comments by members of the Retirement Board. (Information)

12. 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.