



PERS, 7455 West Washington, Suite 150, 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.

January 15, 2014 ~ 9:30 a.m.  
Retirement Board Education Session

1. PUBLIC COMMENT

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

2. INVESTMENTS

2.1 The Federal Reserve. (Information)

3. ADMINISTRATION

3.1 PERS' Organizational Structure. (Information)

4. PUBLIC COMMENT

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

5. RECESS

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January 15, 2014 ~ 12:00 noon  
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 Stock Index Management presentation by Alliance Capital Management. (For Possible Action)

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

4. BOARD

4.1 PERS' Employer Audit Report findings on Clark County. (For Possible Action)

4.2 Purchase of Service and Optional Benefit Factors from the 2013 Experience Study performed by Segal Consulting. (For Possible Action)

4.3 Confirmation of Administrative Analyst for the Public Employees' Retirement System. (For Possible Action)

4.4 Harper v. City of Las Vegas and PERS / Possible Appeal. (For Possible Action)

4.5 Minutes of the Retirement Board Education Session and the Retirement Board meeting held December 11, 2013. (For Possible Action)

4.6 Retirement Board meeting dates. (For Possible Action)

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

5. ACCOUNTING

5.1 Budget Variance Report. (For Possible Action)

6. ADMINISTRATION

6.1 Authorization to notify employers of proposed changes to PERS' Official Policies dated September 1, 2012. (For Possible Action)

6.2 Authorization to notify employers of proposed changes to the Legislators' Retirement System's Official Policies. (For Possible Action)

6.3 Authorization to notify employers of proposed changes to the Judicial Retirement System's Official Policies. (For Possible Action)

7. RATIFICATION AGENDA (All Items For Possible Action)

7.1 Approval of Administrative Fund disbursements.

7.2 Approval of personnel action.

- 7.3 Approval of the Phase-In Agreement between Desert Research Institute and Carl Garlington effective January 1, 2014.
- 7.4 Approval of the Penalty Waiver request from the City of Carson in the amount of \$331.21 for the late submittal of their October 2013 Wage and Contribution Report.
- 7.5 Approval of MSCI Investment Data Subscription.
- 7.6 Approval of the Workers Compensation and Employer's Liability Insurance Contract with the State of Nevada Risk Management Services for January 1, 2014 through December 31, 2014.

8. DENIALS

9. REPORTS

10. PUBLIC COMMENT

- 10.1 Individual statements and/or requests by the members, retired employees and/or the public. (Information)

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