

PERS, 7455 West Washington, Suite 150, Las Vegas
Washoe County, 1001 East 9th Street, Reno
Nevada Public Notices 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 16, 2014 ~ 9:30 a.m.
Retirement Board Education Session

1. PUBLIC COMMENT

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

2. ADMINISTRATION

2.1 Budget Building Process and Review. (Information)

3. INVESTMENTS

3.1 Securities Lending. (Information)

4. PUBLIC COMMENT

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

5. RECESS

April 16, 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 Securities Lending Report. (For Possible Action)

3.2 Securities Lending Program Presentation by BNY Mellon. (For Possible Action)

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

4. BOARD

4.1 Independent Contract with LRWL Inc. to provide a review of our Information Technology Structure. (For Possible Action)

4.2 Proclamation Recognizing PERS' Employee Appreciation Week. (For Possible Action)

4.3 PERS' Employer Audit Report findings on Clark County ~ Update. (For Possible Action)

4.4 Minutes of the Retirement Board Education Session and the Retirement Board meeting held March 19, 2014. (For Possible Action)

4.5 Retirement Board meeting dates. (For Possible Action)

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

5. ACCOUNTING

5.1 Fiscal Year 2014/2015 Summary Budget Report. (For Possible Action)

6. ADMINISTRATION

6.1 Independent Contract with Dr. B. Bottenberg to provide medical adviser services to PERS' Disability Program. (For Possible Action)

7. LEGISLATION

7.1 Preparation of 2015 Legislative Session Bill Draft Requests. (For Possible Action)

8. RATIFICATION AGENDA (All Items For Possible Action)

8.1 Approval of Administrative Fund disbursements.

8.2 Approval of personnel action.

8.3 Approval of the Final Benefit Audit Report for October 2012.

9. DENIALS

10. REPORTS

11. PUBLIC COMMENT

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

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