

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

April 15, 2015 ~ 11:00 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 Custody and Commercial Banking. (Information)

3. PUBLIC COMMENT

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

4. RECESS

April 15, 2015 ~ 12:30 p.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 Invesco Private Real Estate Portfolio Review. (For Possible Action)

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

4. BOARD

- 4.1 Custodial Bank Selection. (For Possible Action)
- 4.2 Commercial Bank Selection. (For Possible Action)
- 4.3 Proclamation Recognizing PERS' Employee Recognition Week ~ May 3-9, 2015. (For Possible Action)
- 4.4 Minutes of the Retirement Board Education Session and the Retirement Board meeting held March 18, 2015. (For Possible Action)
- 4.5 Retirement Board meeting dates. (For Possible Action)
- 4.6 Retirement Board education curriculum calendar for calendar. (For Possible Action)

5. ADMINISTRATION

- 5.1 Presentation of CEM Benchmarking, Inc. Defined Benefit Administration Benchmarking Analysis of PERS. (For Possible Action)
- 5.2 Independent Contract with APEX Computing for the Browser History Project. (For Possible Action)
- 5.3 Independent Contract with APEX Computing for the Database Archive Project. (For Possible Action)

6. LEGISLATION

- 6.1 Update on the Bill Draft Request List for the 2015 Legislative Session. (Information)
- 6.2 Legislative matters that develop after publication of the agenda and which, due to scheduling, must be acted upon at this time. (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 Retroactive approval of the Phase-In Agreement between the Legislative Counsel Bureau and Angela Hoefling effective April 6, 2015.

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

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.