



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

April 21, 2016 ~ 10:00 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 PERS Appeal Process / Legal Management. (Information)

3. PUBLIC COMMENT

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

4. RECESS

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April 21, 2016 ~ 12:00 noon  
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 Real Estate Presentation by Invesco Real Estate. (For Possible Action)

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

4. BOARD

- 4.1 Proclamation Recognizing PERS' Employee Recognition Week – May 1-7, 2016. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held March 17, 2016. (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 Contract with APEX Computing, Inc., for modifications to the CARSON System for continued implementation of SB 427 (2009) and Phase I implementation of SB 406 (2015). (For Possible Action)

6. RATIFICATION AGENDA (All Items For Possible Action)

- 6.1 Approval of Administrative Fund disbursements.
- 6.2 Approval of personnel action taken since the last report.
- 6.3 Approval of Phase-In Agreement between Truckee Meadows Community College and Cathy House effective July 1, 2016.
- 6.4 Approval of the Penalty Waiver for Churchill County School District in the amount of \$251.77 for late submittal of their wage and contribution report.
- 6.5 Approval of the Penalty Waiver for Lyon County in the amount of \$157.65 for late submittal of their wage and contribution report.
- 6.6 Approval of Contract with Segal Consulting for fiscal year 2016 supplemental GASB actuarial services for an amount not to exceed \$60,000.

7. DENIALS

8. REPORTS

9. PUBLIC COMMENT

- 9.1 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.*

- 9.2 General Counsel Report. (Information)

- 9.3 Administrative Report by Staff. (Information)

- 9.4 Questions and/or comments by members of the Retirement Board. (Information)

10. 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 Pamela Young, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.