

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

May 20, 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 Technology Program Review. (Information)

3. PUBLIC COMMENT

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

4. RECESS

May 20, 2015 ~ 12:30 p.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. INVESTMENTS

3.1 3rd Quarter Fiscal Year 2015 Performance Review ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

3.2 Securities Lending Annual Report. (For Possible Action)

3.3 Securities Lending Fee Agreement with BNY Mellon. (For Possible Action)

- 3.4 Securities Lending Presentation by BNY Mellon. (For Possible Action)
- 3.5 Interim Investment Directives ~ PERS', Legislators, and Judicial Funds. (For Possible Action)

4. BOARD

- 4.1 Minutes of the Retirement Board meeting held April 8, 2015. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held April 15, 2015. (For Possible Action)
- 4.3 Internal Audit Report Findings: Independent Contractor versus Employee Status review on behalf of Tia Flores of the Coral Academy. (For Possible Action)
- 4.4 Internal Audit Report Findings: Independent Contractor versus Employee Status review on behalf of Ray Valdez of the Coral Academy. (For Possible Action)
- 4.5 Retirement Board meeting dates. (For Possible Action)
- 4.6 Retirement Board education curriculum calendar. (For Possible Action)

5. ADMINISTRATION

- 5.1 Police and Firefighters' Retirement Fund Advisory Committee meeting minutes held April 23, 2015. (For Possible Action)
- 5.2 Contract with APEX Computing, Inc., for Database Stored Procedures Optimization Project. (For Possible Action)

6. LEGISLATION

- 6.1 Senate Bill 406. (For Possible Action)
- 6.2 Update on the 2015 Legislative Session. (Information)
- 6.3 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 Approval of the Deceased Recipient Review Report for the 4th quarter 2013.
- 7.4 Approval of the request for membership in PERS by the Mt. Charleston Fire Protection District effective May 19, 2015.
- 7.5 Approval of the Investment Performance Guidelines and Fee Exhibit with Payden & Rygel.
- 7.6 Approval of the Investment Performance Guidelines and Fee Exhibit with UBS.
- 7.7 Approval of the Custodial Banking Agreement with BNY Mellon effective July 1, 2015 through June 30, 2020.

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.