



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.

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June 18, 2013  
Nevada PERS' 2013 Annual Investment Planning Seminar  
~ The Grove at SouthCreek ~ Reno, Nevada

The Annual Planning Seminar is conducted by Staff of the Retirement System for investment education. This is not a meeting of the Retirement Board and no action will be taken. The June 18<sup>th</sup> session will begin at 9:00 a.m. and adjourn at 3:30 p.m. (times are approximate).

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June 19, 2013  
Retirement Board Meeting Agenda

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. Investment Objectives and Policies for PERS', Legislators', and Judicial Funds. (For Possible Action)

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

4. BOARD

4.1. Internal Audit Report on Wage and Contribution Late Reporting ~ Results. (For Possible Action)

4.2. Firm Selection to complete PERS' Comparison Study. (For Possible Action)

4.3. Minutes of the Retirement Board Education Session and the Retirement Board meeting held May 15, 2013. (For Possible Action)

- 4.4 Retirement Board meeting dates. (For Possible Action)
- 4.5 Retirement Board education curriculum calendar. (For Possible Action)

5. ADMINISTRATION

- 5.1 Contract Renewal with The Segal Company for Actuarial and Benefit Consulting Services for fiscal years 2014 and 2015. (For Possible Action)
- 5.2 Contract Renewal with APEX Computing, Inc., for Information Technology Consulting Services for the System's main offices for fiscal year 2014. (For Possible Action)
- 5.3 Contract Renewal with APEX Computing, Inc., for Information Technology Consulting Services for PERS' disaster recovery site for fiscal year 2014. (For Possible Action)
- 5.4 Contract with APEX Computing, Inc., for Microsoft Windows 2008 Upgrade: Check Writing Software Upgrade. (For Possible Action)
- 5.5 Contract with APEX Computing, Inc., for Microsoft Windows 2008 Upgrade: Anti-Virus System Upgrade. (For Possible Action)
- 5.6 Contract with APEX Computing, Inc., for Microsoft Windows 2008 Upgrade: Microsoft Windows Workstation Upgrade. (For Possible Action)
- 5.7 Contract with APEX Computing, Inc., for Microsoft Windows 2008 Upgrade: Backup System Upgrade. (For Possible Action)

6. LEGISLATION

- 6.1 2013 Legislative Session Status Report. (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 Approval of the contract renewal with Peavine Capital Management for investment consulting services.
- 7.4 Approval of the contract renewal with PERS' Medical Consultant, Bruce Nickles, M.D., for fiscal years 2014 and 2015.

- 7.5 Approval of the contract renewal with CEM Benchmarking Inc., for fiscal year 2014.
- 7.6 Approval for the contract renewal with Verizon Security Solutions for fiscal year 2014.
- 7.7 Approval of the Final Benefit Audit Report for November 2011.
- 7.8 Approval of the Final Benefit Audit Report for January 2012.
- 7.9 Approval of the Final Benefit Audit Report for March 2012.

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.