

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

June 17, 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 Investment Program History. (Information)

3. PUBLIC COMMENT

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

4. RECESS

June 17, 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 Private Equity Presentation by Pathway Capital Management. (For Possible Action)

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

4. BOARD

- 4.1 Senate Bill 406 of the 2015 Legislative Session ~ Survivor Benefit Implementation. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held May 20, 2015. (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 Renewal with Segal Consulting for Actuarial and Benefit Consulting Services for fiscal years 2016 and 2017. (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 2016. (For Possible Action)
- 5.3 Contract Renewal with APEX Computing, Inc., for Information technology Consulting Services for PERS' disaster recovery site for fiscal year 2016. (For Possible Action)
- 5.4 Public Hearing on proposed changes to PERS' Official Policies. (For Possible Action)
- 5.5 Public Hearing on proposed changes to the Legislators' Retirement System's Official Policies. (For Possible Action)
- 5.6 Public Hearing on proposed changes to the Judicial Retirement System's Official Policies. (For Possible Action)

6. LEGISLATION

- 6.1 2015 Legislative Session Status Report. (Information)

7. RATIFICATION AGENDA (All Items For Possible Action)

- 7.1 Approval of Administrative Fund disbursements.
- 7.2 Approval of personnel action taken since the last report.
- 7.3 Approval of the contract renewal with PERS' Medical Consultant, B. Bottenberg, D.O. for fiscal years 2016 and 2017.
- 7.4 Approval of the contract renewal with PERS' Medical Consultant, Kathy Stoner, R.N. for fiscal years 2016 and 2017.
- 7.5 Approval of the contract renewal with Verizon Security Solutions for fiscal year 2016.

- 7.6 Approval of the Phase-In Agreement between the Desert Research Institute and Janis Kilmowicz effective July 1, 2015.
- 7.7 Approval of the Assistant Investment Officer position title change to Chief Financial Officer effective July 1, 2015, as provided in Senate Bill 12 of the 2015 Legislative Session.
- 7.8 Approval of the Deceased Recipient Review Report for the quarter ending March 31, 2014.
- 7.9 Approval of the Deceased Recipient Review Report for the quarter ending June 30, 2014.
- 7.10 Approval of the Master Agreement and the Service Agreement with Wells Fargo Bank for Commercial Banking Services for the PERS', Legislators, and Judicial Funds for the period beginning July 1, 2015 through June 30, 2020.
- 7.11 Approval of the Penalty Waiver Request for Storey County in the amount of \$400.70 for late submittal of their wage and contribution report.
- 7.12 Approval of the Penalty Waiver Request for Storey County Fire District in the amount of \$182.48 for late submittal of their wage and contribution report.

8. DENIALS

9. REPORTS

10. PUBLIC COMMENT

- 10.1 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.

- 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.