

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

August 21, 2013
Retirement Board Education Session

1. PUBLIC COMMENT

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

2. INVESTMENTS

2.1 Investment Market Review. (Information)

3. ADMINISTRATION

3.1 Actuarial Assumptions Review. (Information)

4. PUBLIC COMMENT

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

5. RECESS

August 21, 2013
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. 2013 Fiscal Year End Performance Review ~ PERS', Legislators', and Judicial Funds.
(For Possible Action)

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

4. BOARD

- 4.1 Recruitment / appointment of new Executive Officer of PERS. (For Possible Action)
- 4.2 Internal Audit Plan for Fiscal Year 2014. (For Possible Action)
- 4.3 Minutes of the Retirement Board Education Session and the Retirement Board meeting held July 17, 2013. (For Possible Action)
- 4.4 Retirement Board meeting dates. (For Possible Action)
- 4.5 Retirement Board education curriculum calendar. (For Possible Action)

5. ACCOUNTING

- 5.1 Adjustment of Administrative Fees for the Public Employees' Retirement System for Fiscal Year 2014. (For Possible Action)
- 5.2 Adjustment of Administrative Fees for the Legislators' Retirement System for Fiscal Year 2014. (For Possible Action)
- 5.3 Adjustment of Administrative Fees for the Judicial Retirement System for Fiscal Year 2014. (For Possible Action)
- 5.4 Budget Variance Report. (For Possible Action)

6. ADMINISTRATION

- 6.1 PERS' Annual Strategic Plan Revision. (For Possible Action)
- 6.2 Service Quality Report. (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 Final Benefit Audit Report for December 2011.
- 7.4 Approval of the Final Benefit Audit Report for February 2012.
- 7.5 Approval of the Final Benefit Audit Report for April 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

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.