

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

August 18, 2016 ~ 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 Risk and Asset Allocation. (Information)

3. PUBLIC COMMENT

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

4. RECESS

August 18, 2016 ~ 1:00 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 Fiscal Year 2016 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 Internal Audit Plan for Fiscal Year 2017. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held July 21, 2016. (For Possible Action)
- 4.3 Retirement Board meeting dates. (For Possible Action)
- 4.4 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 2017. (For Possible Action)
- 5.2 Adjustment of Administrative Fees for the Legislators' Retirement System for Fiscal Year 2017. (For Possible Action)
- 5.3 Adjustment of Administrative Fees for the Judicial Retirement System for Fiscal Year 2017. (For Possible Action)
- 5.4 Budget Variance Report for Fiscal Year 2016. (For Possible Action)

6. ADMINISTRATION

- 6.1 PERS' Annual Strategic Plan Revision for Fiscal Year 2017. (For Possible Action)
- 6.2 Fiscal Year 2016 Service Quality Report. (For Possible Action)
- 6.3 Authorization to notify employers of proposed changes to PERS' Official Policies dated July 1, 2015 in accordance with NRS 286.200. (For Possible Action)
- 6.4 Authorization to notify employers of proposed changes to the JRS Official Policies dated July 1, 2015 in accordance with NRS 1A.160. (For Possible Action)
- 6.5 Authorization to notify the employer of proposed changes to the LRS Official Policies dated July 1, 2015 in accordance with NRS 218C.150. (For Possible Action)
- 6.6 Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held July 27, 2016. (For Possible Action)

7. LEGISLATION

8. RATIFICATION AGENDA (All Items For Possible Action)

8.1 Approval of Administrative Fund disbursements.

8.2 Approval of personnel action taken since the last report.

8.3 Amendment to Lease With MFFK Holdings, LLC, for Las Vegas Eastern Office.

9. APPEALS

9.1 Appeal of Devin Smith requesting a waiver of his accounts receivable for overpaid benefits and other matters that may arise. (For Possible Action)

10. DENIALS

11. REPORTS

12. PUBLIC COMMENT

12.1 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.

12.2 General Counsel Report. (Information)

12.3 Administrative Report by Staff. (Information)

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

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