

Retirement Board

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Audrey Noriega
David Olsen
Katherine Ong



Executive Staff

Tina M. Leiss
Executive Officer

Cheryl Price
Operations Officer

Steve Edmundson
Investment Officer

AMENDED
AGENDA for the
RETIREMENT BOARD EDUCATION SESSION AND BOARD MEETING
to be held in the
PERS' BOARD ROOM, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada

Wednesday, October 15, 2014

Education Session Schedule

October 15, 2014: 10:30 a.m. Education Session
 - Administration/Investments
 - Recess

Retirement Board Meeting Schedule

12:00 noon Board Meeting
 - Closed consideration of disability retirement
 applications by authority of NRS 241.030(1-2)
 - Investments
 - General Business
 - Adjournment

Notice: This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at anytime. If you would like a copy of the supporting material for any of the agenda items please contact Karen Kimball at (775) 687-4200 extension 255 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada. **Amended agenda item changes are in bold.**

This agenda was posted at:

PERS, 693 West Nye Lane, Carson City
Division of Human Resource Management, 100 N. Stewart Street, Suite 200, Carson City
Clark County School District, 2832 Flamingo Rd., Las Vegas
PERS, 5820 South Eastern, Suite 220, Las Vegas

PERS, 7455 West Washington, Suite 150, Las Vegas
Washoe County, 1001 East 9th Street, Reno
Nevada Public Notices Website – www.notice.nv.gov

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

October 15, 2014 ~ 10:30 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 Legislative Process Review. (Information)

3. PUBLIC COMMENT

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

4. RECESS

October 15, 2014 ~ 12:00 noon
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 Interview of State Street Global Advisors for an International Stock Index Management Mandate. (For Possible Action)

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

4. BOARD

- 4.1 Second Opinion Report on PERS' Information Technology by LRWL. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Board Meeting held September 17, 2014. (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 Annual Human Resources Report for Fiscal Year 2014. (For Possible Action)
- 5.2 Report on the Consumer Price Index pursuant to NRS 286.5756(3). (For Possible Action)
- 5.3 Independent Contract with APEX Computing, Inc. to implement the 1099R Annual Tax Processes into the C*A*R*S*O*N System. (For Possible Action)
- 5.4 Independent Contract with APEX Computing, Inc. to implement the Network Firewall Reconfigure Project. (For Possible Action)
- 5.5 Intrastate Interlocal Agreement with the State of Nevada, Risk Management Division for Workers' Compensation Insurance Coverage for the employees of the Public Employees' Retirement System. (For Possible Action)**

6. LEGISLATION

- 6.1 Update on the Bill Draft Request (BDR) list for the 2015 Legislative Session. (Information)

7. RATIFICATION AGENDA (All Items For Possible Action)

- 7.1 Approval of Administrative Fund disbursements.
- 7.2 Approval of personnel action.
- 7.3 Retroactive approval of the request by Mater Academy of Nevada for membership in PERS effective July 1, 2014.

- 7.4 Retroactive approval of the request by Leadership Academy of Nevada for membership in PERS effective October 1, 2014.
- 7.5 Approval of an Independent Contract with Cindy Yadon, for the period October 16, 2014 through June 30, 2015, for an amount not to exceed \$20,000.00.
- 7.6 Approval of an Independent Contract with Mary Patricia Machal for the period October 16, 2014 through June 30, 2015 for an amount not to exceed \$20,000.00.

8. APPEALS

- 8.1 Appeal of Chermanise Skeete's requirement to repay her retirement benefit overpayment.
(For Possible Action)
- 8.2 Appeal of Gloria Callahan's requirement to repay her retirement benefit overpayment.
(For Possible Action)

9. DENIALS

10. REPORTS

11. PUBLIC COMMENT

- 11.1 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.

- 11.2 Report by the Deputy Attorney General. (Information)
- 11.3 Administrative report by Staff. (Information)
- 11.4 Questions and/or comments by members of the Retirement Board. (Information)

12. 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.