



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

October 22, 2015 ~ 9:00 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 Second Opinion Review ~ Investment Program. (Information)

3. PUBLIC COMMENT

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

4. RECESS

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October 22, 2015 ~ 11:00 a.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 Investment Program Annual Cost Report. (For Possible Action)

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

4. BOARD

- 4.1 Review the Retirement Board's Board Education Policy. (For Possible Action)
- 4.2 Review the Retirement Board's Board and Staff Travel Policy. (For Possible Action)
- 4.3 Review the Retirement Board's Staff Education Policy. (For Possible Action)
- 4.4 Review the Retirement Board's Police & Firefighters' Retirement Fund Advisory Committee Policy. (For Possible Action)
- 4.5 Minutes of the Retirement Board Education Session and Board Meeting held September 17, 2015. (For Possible Action)
- 4.6 Retirement Board meeting dates. (For Possible Action)
- 4.7 Retirement Board education curriculum calendar. (For Possible Action)

5. ADMINISTRATION

- 5.1 Annual Human Resources Report for Fiscal Year 2015. (For Possible Action)
- 5.2 Report on Consumer Price Index pursuant to NRS 286.5756(3). (For Possible Action)

6. RATIFICATION AGENDA (All Items For Possible Action)

- 6.1 Approval of Administrative Fund disbursements.
- 6.2 Approval of personnel action taken since the last report.
- 6.3 Approval of the Final Benefit Audit Report for June 2013.
- 6.4 Approval of the Final Benefit Audit Report for July 2013.
- 6.5 Approval of the Deceased Recipient Review Report for the third quarter of 2014.
- 6.6 Approval of the Deceased Recipient Review Report for the fourth quarter of 2014.
- 6.7 Approval of the request by North Lyon County Fire District for membership in PERS effective December 19, 2015.
- 6.8 Approval of the request by Fernley Swim Pool District for membership in PERS effective December 19, 2015.
- 6.9 Approval of the request by Silver Springs Stagecoach Hospital District for membership in PERS effective December 19, 2015.

6.10 Approval of the request by Mason Valley Fire District for membership in PERS effective December 19, 2015.

7. DENIALS

8. REPORTS

9. PUBLIC COMMENT

9.1 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.*

9.2 Report by the Deputy Attorney General. (Information)

9.3 Administrative report by Staff. (Information)

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

10. 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.