

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

November 17, 2016 ~ 10:00 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 Actuarial Valuation Process. (Information)

3. PUBLIC COMMENT

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

4. RECESS

November 17, 2016 ~ 12:00 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 1st Quarter Fiscal Year 2017 Performance Update ~ 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 Fiscal Year 2016 Actuarial Valuation Report for the Public Employees' Retirement System. (For Possible Action)
- 4.2 Fiscal Year 2016 Actuarial Valuation Report for the Judicial Retirement System. (For Possible Action)
- 4.3 Fiscal Year 2016 Actuarial Valuation Report for the Legislators' Retirement System. (For Possible Action)
- 4.4 Minutes of the Retirement Board Education Session and Retirement Board meeting held October 20, 2016. (For Possible Action)
- 4.5 Proposed Retirement Board meeting dates for July 2017 through December 2017. (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 Contract with Jasculca Terman Strategic Communications for communications audit and strategic communications development. (For Possible Action)
- 5.2 Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held October 19, 2016. (For Possible Action)

6. LEGISLATION

- 6.1 Update on the Bill Draft Request List for the 2017 Legislative Session. (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 Independent Contract with Swag Web and Graphics, LLC, for printing and mailing forms for calendar year 2017.
- 7.4 Approval of the Independent Contract with ImageSource for annual maintenance and support of the imaging system for calendar year 2017 for an amount not to exceed \$48,089.80.

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