

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

December 11, 2013 – 9:30 a.m.
Retirement Board Education Session

1. PUBLIC COMMENT

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

2. INVESTMENTS

2.1 Asset Allocation and Return Assumptions. (Information)

3. PUBLIC COMMENT

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

4. RECESS

December 11, 2013 – 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 Investment Objectives and Policies ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

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

3.3 Proposed Amendment to the Investment Consulting Agreement with Peavine Capital Management. (For Possible Action)

4. BOARD

- 4.1 Confirmation of _____, as Operations Officer of the Public Employees' Retirement System of Nevada, effective December 11, 2013. (For Possible Action)
- 4.2 Internal Audit Report Findings: Independent Contractor versus Employee Status review on behalf of Ray Valdez of the Coral Academy. (For Possible Action)
- 4.3 Internal Audit Report Findings: Independent Contractor versus Employee Status review on behalf of Tia Flores of the Coral Academy. (For Possible Action)
- 4.4 Minutes of the Retirement Board Education Session and the Retirement Board Meeting held November 13, 2013. (For Possible Action)
- 4.5 Retirement Board meeting dates. (For Possible Action)
- 4.6 Proposed Retirement Board education curriculum calendar for calendar year 2014. (For Possible Action)

5. ACCOUNTING

- 5.1 Fiscal Year 2013 Audited Financial Statements for the Public Employees' Retirement System, the Legislators' Retirement System, and the Judicial Retirement System. (For Possible Action)

6. ADMINISTRATION

- 6.1 IRS Plan Determination Letters for PERS, LRS and JRS. (For Possible Action)
- 6.2 Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held November 26, 2013. (For Possible Action)
- 6.3 Independent Contract with Apex Computing for Visual Basic 6 Upgrade for an amount not to exceed \$348,400.00. (For Possible Action)
- 6.4 Independent Contract with Apex Computing for Database Security: User Logins Segmentation for an amount not to exceed \$249,600.00. (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 Doral Academy Charter School's Request for membership in the Public Employees' Retirement System, effective July 1, 2013.
- 7.4 Approval of Learning Bridge Charter School's Request for membership in the Public Employees' Retirement System, effective August 22, 2013.
- 7.5 Approval of the Amendment to the Independent Contract with Apex Computing for Microsoft Windows 2008 Upgrade: Reporting System Upgrade.
- 7.6 Approval of the Amendment to the Independent Contract with Apex Computing for Microsoft Windows 2008 Upgrade: Accounting System Upgrade.
- 7.7 Approval of the Amended Securities Lending Fee Agreement with BNY Mellon.

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.