

Retirement Board

Katherine Ong
Chair
Timothy M. Ross
Vice Chair

Lee-Ann Easton
Scott M. Gorgon
Dawn E. Huckaby
Yolanda T. King
Brian A. Wallace



Executive Staff

Tina Leiss
Executive Officer

Cheryl Price
Operations Officer

Steve Edmundson
Investment Officer

AGENDA for the
RETIREMENT BOARD MEETING
to be held in the
PERS' BOARD ROOM, 693 W. Nye Lane, Carson City, Nevada

Thursday, November 1, 2018

Retirement Board Meeting Schedule

November 1, 2018: 2:00 p.m. Board Meeting

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 any time. If you would like a copy of the supporting material for any of the agenda items please contact Pamela Young at (775) 687-4200 extension 255 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada.

This agenda was posted at:

PERS, 693 West Nye Lane, Carson City
Division of Human Resource Management, 209 E. Musser Street, Suite 101, Carson City
Clark County School District, 2832 Flamingo Rd., Las Vegas
PERS, 5740 South Eastern Avenue, Suite 120, Las Vegas
Washoe County, 1001 East 9th Street, Reno
Nevada Public Notice 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.

November 1, 2018 ~ 2:00 p.m.
Retirement Board Meeting

1. PUBLIC COMMENT

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

2. BOARD

2.1 Attorney-Client Conference to discuss pending litigation in *Nevada Policy Research Institute, Inc., v. Public Employees' Retirement System of Nevada*, Supreme Court Case No. 72274. (For Discussion Only) (*This Agenda Item is closed to the public pursuant to NRS 241.015(3)(b)(2) and 286.150(2)*).

2.2 Next Legal Steps to be Taken in *Nevada Policy Research Institute, Inc., v. Public Employees' Retirement System of Nevada*, Supreme Court Case No. 72274. (For Possible Action)

3. PUBLIC COMMENT

3.1 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.

3.2 General Counsel Report. (Information)

3.3 Administrative Report by Staff. (Information)

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

4. 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.