

**Retirement Board**

Timothy M. Ross  
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Vice Chair

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



**Executive Staff**

Tina Leiss  
Executive Officer

Cheryl Price  
Operations Officer

Steve Edmundson  
Investment Officer

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

Thursday, April 4, 2019

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Retirement Board Meeting Schedule

April 4, 2019:                      10:00 a.m.                      Board Meeting

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**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](http://www.notice.nv.gov)

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

April 4, 2019 ~ 10:00 a.m.  
Retirement Board Meeting

1. PUBLIC COMMENT

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

2. BOARD

- 2.1 Authorization for Executive Officer and General Counsel to enter into written settlement agreement and to pay reasonable attorney's fees and costs pursuant to NRS 239.011 in *Public Employees' Retirement System of Nevada vs. Nevada Policy Research Institute*, Case No. 72274, District Court Case No. 16OC001611B. (For Possible Action)

3. LEGISLATION

- 3.1 Assembly Bill 75. (For Possible Action)
- 3.2 Senate Bill 83. (For Possible Action)
- 3.3 Senate Bill 135. (For Possible Action)
- 3.4 Senate Bill 224. (For Possible Action)
- 3.5 Senate Bill 272. (For Possible Action)
- 3.6 Senate Bill 287. (For Possible Action)
- 3.7 Senate Bill 405. (For Possible Action)
- 3.8 Senate Bill 416. (For Possible Action)
- 3.9 Assembly Bill 382. (For Possible Action)
- 3.10 Assembly Bill 415. (For Possible Action)
- 3.11 Bills pertaining to NRS Chapter 286, the Public Employees' Retirement System, NRS Chapter 218C, the Legislators' Retirement System, and NRS Chapter 1A, the Judicial Retirement System introduced in the 2019 legislative session. (For Possible Action)

4. PUBLIC COMMENT

- 4.1 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.*

- 4.2 General Counsel Report. (Information)

- 4.3 Administrative Report by Staff. (Information)

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

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