

Retirement Board

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Brian A. Wallace



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Tina Leiss
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Cheryl Price
Operations Officer

Steve Edmundson
Investment Officer

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

Thursday, April 18, 2019

Education Session Schedule

April 18, 2019: 9:30 a.m. Education Session
- Administration / Investments
- Recess

Retirement Board Meeting Schedule

11:00 a.m. Board Meeting
- Closed consideration of disability retirement
 applications by authority of NRS 241.030(1-2)
- Investments
- General Business
- Adjournment

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

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

April 18, 2019 ~ 9:30 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 History of the United States Federal Reserve. (Information)

3. PUBLIC COMMENT

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

4. RECESS

April 18, 2019 ~ 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 Private Equity Portfolio Presentation by Pathway Capital Management. (For Possible Action)

3.2 Manager Due Diligence Update—UBS. (For Possible Action)

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

4. BOARD

4.1 Proclamation Recognizing PERS' Employee Recognition Week—May 5-11, 2019. (For Possible Action)

4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held March 21, 2019. (For Possible Action)

4.3 Minutes of the Retirement Board meeting held April 4, 2019. (For Possible Action)

4.4 Retirement Board meeting dates. (For Possible Action)

4.5 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. LEGISLATION

5.1 Senate Bill 135. (For Possible Action)

5.2 Senate Bill 272. (For Possible Action)

5.3 Assembly Bill 382. (For Possible Action)

5.4 Senate Bill 287. (For Possible Action)

5.5 Senate Bill 405. (For Possible Action)

5.6 Senate Bill 224. (For Possible Action)

5.7 Bills and/or bill draft requests 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)

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 Independent Contract with Pension Benefit Information for Data Retrieval and Verification Service / Fiduciary Location Service for an amount not to exceed \$20,445.04 effective March 29, 2019.

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 General Counsel Report. (Information)

- 9.3 Administrative Report by Staff. (Information)

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

10. 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.