

**Retirement Board**

Timothy M. Ross  
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 EDUCATION SESSION AND BOARD MEETING  
 to be held in the  
 PERS' BOARD ROOM, 5740 S. Eastern Avenue, Suite 120, Las Vegas, Nevada

Thursday, January 17, 2019

Education Session Schedule

January 17, 2019:	11:00 a.m.	Education Session
		- Administration / Investments
		- Recess

Retirement Board Meeting Schedule

	12:00 p.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.

January 17, 2019 ~ 11:00 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 Reportable Compensation—NRS 286.025. (Information)

3. PUBLIC COMMENT

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

4. RECESS

---

January 17, 2019 ~ 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 Securities Lending Update. (For Possible Action)

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

4. BOARD

- 4.1 Election of the Retirement Board Vice Chair for the remainder of Fiscal Year 2019. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held December 13, 2018. (For Possible Action)
- 4.3 Retirement Board meeting dates. (For Possible Action)
- 4.4 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. LEGISLATION

- 5.1 Prefiled Assembly Bill 75. (For Possible Action)
- 5.2 Prefiled Senate Bill 83. (For Possible Action)
- 5.3 Update on the Bill Draft Request List for the 2019 Legislative Session. (Information)

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 Managed Death Audit Service for an amount not to exceed \$48,000.

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.