

**Retirement Board**

Timothy M. Ross  
Chair

Dawn E. Huckaby  
Todd Ingalsbee  
Yolanda T. King  
Mark Stevens  
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, July 18, 2019

---

Education Session Schedule

July 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.

July 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 PERS' Investment Portfolio Relative to Industry. (Information)

3. PUBLIC COMMENT

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

4. RECESS

---

July 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)

2.2 Evaluation of survivor benefit coverage under the provisions of NRS 286.673(5). (For Possible Action)

3. INVESTMENTS

3.1 Mellon Investment Corporation Due Diligence 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 Chair and Vice Chair for fiscal year 2020. (For Possible Action)

4.2 PERS' Executive Management Review and Plan. (For Possible Action)

4.3 Executive Staff Salaries—Cost of Living Adjustment. (For Possible Action)

4.4 Review of the Retirement Board Charters: Retirement Board Charter, Retirement Board Chair Charter, Retirement Board Vice Chair Charter, and Executive Officer Charter. (For Possible Action)

4.5 Review of the Retirement Board's Board Operations Policy. (For Possible Action)

4.6 Review of the Retirement Board's Board Policy Development Policy. (For Possible Action)

4.7 Minutes of the Retirement Board Education Session and Retirement Board meeting held June 20, 2019. (For Possible Action)

4.8 Proposed Retirement Board meeting dates for January through June 2020. (For Possible Action)

4.9 Retirement Board meeting dates for the rest of the calendar year. (For Possible Action)

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

5. ACCOUNTING

5.1 Fiscal Years 2020-2021 Spending Authority Review. (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 Final Benefit Audit Report for July 2018.

6.4 Approval of the Deceased Recipient Review Report for the first quarter of 2019.

6.5 Approval of authority to contract with Jami Good for an amount not to exceed \$25,500.

6.6 Approval of authority to contract with Patty Machal for an amount not to exceed \$25,500.

6.7 Approval of authority to contract with Marcia Robinson for an amount not to exceed \$25,500.

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.