

Retirement Board

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Tina Leiss
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Operations Officer

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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, May 18, 2017

Education Session Schedule

May 18, 2017: 10:00 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.

May 18, 2017 ~ 10:00 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 U.S. Stocks. (Information)

3. PUBLIC COMMENT

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

4. RECESS

May 18, 2017 ~ 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 Real Estate Portfolio Presentation by Invesco Real Estate. (For Possible Action)

3.2 3rd Quarter Fiscal Year 2017 Performance Update ~ PERS', LRS', and Judicial Funds.
(For Possible Action)

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

4. BOARD

4.1 Minutes of the Retirement Board Education Session and Retirement Board meeting held April 20, 2017. (For Possible Action)

4.2 Retirement Board meeting dates. (For Possible Action)

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

5. ADMINISTRATION

5.1 Appointment to the Police and Firefighters' Retirement Fund Advisory Committee. (For Possible Action)

6. LEGISLATION

6.1 Assembly Bill 464. (For Possible Action)

6.2 Senate Bill 26. (For Possible Action)

6.3 Senate Bill 384. (For Possible Action)

6.4 Senate Bill 507. (For Possible Action)

6.5 Update on the Bill Draft Request List for the 2017 Legislative Session. (Information)

7. RATIFICATION AGENDA (All Items For Possible Action)

7.1 Approval of Administrative Fund disbursements.

7.2 Approval of personnel action taken since the last report.

7.3 Approval of the Final Benefit Audit Report for September 2014.

7.4 Approval of the Final Benefit Audit Report for October 2014.

7.5 Approval of Phase-In Agreement between the Truckee Meadows Community College and David Boden.

7.6 Approval of the request by the American Leadership Academy North Las Vegas for membership in PERS effective May 1, 2017.

8. DENIALS

9. REPORTS

10. PUBLIC COMMENT

10.1 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.

10.2 General Counsel Report. (Information)

10.3 Administrative Report by Staff. (Information)

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

11. 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.