

**Retirement Board**

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Vice Chair

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Todd H. Ingalsbee  
Mark Stevens  
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**Executive Staff**

Tina Leiss  
Executive Officer

Timothy Coyne  
Operations Officer

Steve Edmundson  
Investment Officer

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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, November 21, 2019

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Education Session Schedule

November 21, 2019:      10:00 a.m.      Education Session  
- Administration / Investments  
- Recess

Retirement Board Meeting Schedule

11:30 a.m.      Board Meeting  
- Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)  
- Investments  
- General Business  
- Adjournment

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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

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

November 21, 2019 ~ 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 Actuarial Valuation Process. (Information)

3. PUBLIC COMMENT

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

4. RECESS

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November 21, 2019 ~ 11:30 a.m.  
Retirement Board Meeting

1. PUBLIC COMMENT

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2. DISABILITIES

2.1 Evaluation of disability retirement matters. (For Possible Action)

3. INVESTMENTS

3.1 1st Quarter Fiscal Year 2020 Performance Update ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

3.2 U.S. Bond Index Manager Selection. (For Possible Action)

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

4. BOARD

4.1 Fiscal Year 2019 Actuarial Valuation Report for the Public Employees' Retirement System. (For Possible Action)

4.2 Fiscal Year 2019 Actuarial Valuation Report for the Judicial Retirement System. (For Possible Action)

4.3 Fiscal Year 2019 Actuarial Valuation Report for the Legislators' Retirement System. (For Possible Action)

4.4 Review of the Retirement Board's Actuarial Funding Policy. (For Possible Action)

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

4.6 Minutes of the Retirement Board Education Session and Retirement Board meeting held October 16, 2019. (For Possible Action)

4.7 Proposed Retirement Board meeting dates for July 2020 through December 2020. (For Possible Action)

4.8 Retirement Board meeting dates. (For Possible Action)

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

5. ADMINISTRATION

5.1 Independent Contract with Dr. Robert J. Fliegler to provide medical advisor services pursuant to NRS 286.630. (For Possible Action)

5.2 Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held October 23, 2019. (For Possible Action)

5.3 Pension Administration System Project Update. (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 October 2018.

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

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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.