

Retirement Board

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Steve Edmundson
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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, May 20, 2021

Education Session Schedule

May 20, 2021: 9:00 a.m. Education Session

Retirement Board Meeting Schedule

10:00 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 Katie Frye at (775) 687-4200 extension 255 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada. Pursuant to the Governor of Nevada's Declaration of Emergency Directive 006, this agenda was posted at:

Public Employees' Retirement System – www.nvpers.org
Nevada Public Notice Website – www.notice.nv.gov

In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested. Public comment may be submitted by email to kfrye@nvpers.org or telephonically. To provide comment or attend the meeting telephonically, please contact Katie Frye at kfrye@nvpers.org or (775) 687-4200 extension 255 for instructions prior to the meeting.

May 20, 2021 ~ 9:00 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 Public Employees' Retirement System History. (Information)

3. PUBLIC COMMENT

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

4. RECESS

May 20, 2021 ~ 10:00 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 3rd Quarter Fiscal Year 2021 Performance Update ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

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

4. BOARD

- 4.1 Review of the Retirement Board's Police & Firefighters' Retirement Fund Advisory Committee Policy. (For Possible Action)
- 4.2 Annual Step Increases for the Operations Officer, Administrative Analyst, and Administrative Services Coordinator. (For Possible Action)
- 4.3 Minutes of the Retirement Board Education Session and Retirement Board meeting held April 15, 2021. (For Possible Action)
- 4.4 Retirement Board meeting dates. (For Possible Action)
- 4.5 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ADMINISTRATION

- 5.1 Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held April 22, 2021. (For Possible Action)
- 5.2 Proposed Revisions to PERS' Official Policies, Policy 1.7 – Call-Back Pay Definition and Administrative Provisions. (For Possible Action)
- 5.3 Authorization for staff and/or outside counsel to take any necessary legal action in *Bingham vs. Public Employees Retirement System*, Case No. A-21-832163-W, Dept. No.:29. (For Possible Action)
- 5.4 Pension Administration System Project Update. (For Possible Action)

6. LEGISLATION

- 6.1 Senate Bill 173. (For Possible Action)
- 6.2 Assembly Bill 479. (For Possible Action)
- 6.3 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 2021 legislative session. (For Possible Action)

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 Deceased Recipient Review Report for the first Quarter of 2021.
- 7.4 Penalty Waiver Request for Humboldt General Hospital.
- 7.5 Approval of the Request by Sage Collegiate Public Charter School, for membership in PERS effective July 1, 2021.

8. DENIALS

9. REPORTS

10. PUBLIC COMMENT

- 10.1 Individual statements and/or requests by the members, retired employees and/or the public. (Information)

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- 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 Katie Frye, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.