

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

August 19, 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 International Stocks. (Information)

3. PUBLIC COMMENT

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

4. RECESS

August 19, 2021 ~ 10:00 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 Fiscal Year 2021 Performance Review ~ 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 Confirmation of Chief Financial Officer for the Public Employees' Retirement System of Retirement System of Nevada, effective August 20, 2021. (For Possible Action)
- 4.2 Internal Audit Plan for Fiscal Year 2022. (For Possible Action)
- 4.3 PERS' Executive Management Review and Plan. (For Possible Action)
- 4.4 Review of the Retirement Board's Board Self-Assessment Policy. (For Possible Action)
- 4.5 Review of the Retirement Board's Legislative Policy. (For Possible Action)
- 4.6 Minutes of the Retirement Board Education Session and Retirement Board meeting held July 22, 2021. (For Possible Action)
- 4.7 Retirement Board meeting dates. (For Possible Action)
- 4.8 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ACCOUNTING

- 5.1 Adjustment of Administrative Fees for the Public Employees' Retirement System for Fiscal Year 2022. (For Possible Action)
- 5.2 Adjustment of Administrative Fees for the Legislators' Retirement System for Fiscal Year 2022. (For Possible Action)
- 5.3 Adjustment of Administrative Fees for the Judicial Retirement System for Fiscal Year 2022. (For Possible Action)
- 5.4 Budget Variance Report for Fiscal Year 2021. (For Possible Action)

6. ADMINISTRATION

- 6.1 Review and issuance of findings of fact and conclusions of law relating to Democracy Prep Nevada LLC, Democracy Prep Public Schools Inc., and Democracy Prep Agassi Campus. (For Possible Action)
- 6.2 Implementation of findings of fact and conclusions of law relating to Democracy Prep Nevada LLC, Democracy Prep Public Schools Inc., and Democracy Prep Agassi Campus. (For Possible Action)
- 6.3 Proposed Revisions to PERS' Official Policies, Policy 1.7 – Call-Back Pay Definition and Administrative Provisions. (For Possible Action)

- 6.4 PERS' Annual Strategic Plan Revision for Fiscal Year 2022. (For Possible Action)
- 6.5 Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held July 21, 2021. (For Possible Action)
- 6.6 Authorization for staff and/or outside counsel to continue 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)
- 6.7 Pension Administration System Project Update. (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 Option Reversion Audit for July 2020 – December 2020.
- 7.4 Approval of the Final Benefit Audit Report for May 2020.
- 7.5 Approval of the Final Benefit Audit Report for June 2020.
- 7.6 Approval of the request by Western Nevada Regional Youth Center for membership in PERS effective July 1, 2021.
- 7.7 Approval of the request by TEACH Las Vegas for membership in PERS effective July 1, 2021.
- 7.8 Authorization to enter into Fourth Amendment to lease agreement with MFFK Holdings, Inc. for the Las Vegas Office.

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