

Retirement Board

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Officer

SECOND AMENDED 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, March 16, 2023

Education Session Schedule

March 16, 2023: 9:00 a.m. Education Session

Retirement Board Meeting Schedule

9:30 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.

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.
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.

March 16, 2023 ~ 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 Private Real Estate. (Information)

3. PUBLIC COMMENT

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

4. RECESS

March 16, 2023 ~ 9:30 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 Real Estate Portfolio Presentation by AEW Capital Management. (For Possible Action)

3.2 Private Equity Portfolio Update. (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 February 16, 2023. (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 Pension Administration System Project Update. (For Possible Action)

6. LEGISLATION

- 6.1 Assembly Bill 211. (For Possible Action)
- 6.2 Assembly Bill 222. (For Possible Action)
- 6.3 Assembly Bill 268. (For Possible Action)
- 6.4 Assembly Bill 278. (For Possible Action)
- 6.5 Senate Bill 228. (For Possible Action)
- 6.6 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 2023 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 Eagle Charter Schools of Nevada Request for Membership in PERS.
- 7.4 Approval of Southern Nevada Trades High School Request for Membership in PERS.
- 7.5 Approval of Phase-In Agreement between Nevada System of Higher Education (NSHE) and Marsha MacDuff.
- 7.6 Approval of the Deceased Recipient Review Report for the Fourth Quarter of 2022.

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.