

Retirement Board

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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, June 20, 2024

Education Session Schedule

June 20, 2024: 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.

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.

June 20, 2024 ~ 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 Employer Reporting. (Information)

3. PUBLIC COMMENT

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

4. RECESS

June 20, 2024 ~ 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 Manager Due Diligence – State Street Global Advisors. (For Possible Action)

3.2 Antitrust Litigation Contract with Financial Recovery Technologies for PERS, LRS, and JRS. (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 May 16, 2024. (For Possible Action)
- 4.2 Retirement Board meeting dates. (For Possible Action)
- 4.3 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ACCOUNTING

- 5.1 Preliminary Fiscal Years 2026-2027 Biennial Budget. (For Possible Action)

6. ADMINISTRATION

- 6.1 Contract renewal with APEX Computing, Inc., for information technology consulting services for the System's main offices for fiscal year 2025 with a total cost not to exceed \$2,581,488. (For Possible Action)
- 6.2 Contract renewal with APEX Computing, Inc., for information technology consulting services for the disaster recovery site for fiscal year 2025 with a total cost not to exceed \$247,616. (For Possible Action)
- 6.3 Contract renewal with ICON Integration and Design, Inc., to provide planning and execution of the data quality project with a total cost not to exceed \$476,526, subject to successful negotiation. (For Possible Action)
- 6.4 Contract renewal with Provaliant Retirement, LLC, to provide IT project management services and data project management services for the pension administration system program with a total cost not to exceed \$540,000 subject to successful negotiation. (For Possible Action)
- 6.5 Update on Employer Monthly Retirement Reports. (For Possible Action)
- 6.6 Explore Academy Monthly Retirement Reports and Outstanding Contributions. (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 the Deceased Recipient Review Report of the first Quarter of 2024.
- 7.4 Approval of the June 2022 Final Benefit Audit.
- 7.5 Approval of Phase-In Agreement between Nevada System of Higher Education (NSHE) and Lynda Dorset.
- 7.6 Approval of Tegrity Software Ventures, Inc. – Employer Reporting Support Fiscal Year 2024.
- 7.7 Approval of Tegrity Software Ventures, Inc. – Employer Reporting Support Fiscal Year 2025.
- 7.8 Approval of Statement of Work for Apex Computing for Service Credit Parameter to Rate Lookup Project.

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.