

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, February 20, 2025

Education Session Schedule

February 20, 2025: 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.

February 20, 2025 ~ 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 Overview. (Information)

3. PUBLIC COMMENT

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

4. RECESS

February 20, 2025 ~ 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 2nd Quarter Fiscal Year 2025 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 Board of Pharmacy – Audit Findings – Choice Agency and Salary Schedules. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held January 16, 2025. (For Possible Action)
- 4.3 Retirement Board meeting dates. (For Possible Action)
- 4.4 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ACCOUNTING

- 5.1 Budget Variance Report. (For Possible Action)

6. ADMINISTRATION

- 6.1 Request from TEACH Las Vegas for Penalty Waiver for late submittal of wage and contribution reports for the period July 2021 through July 2024. (For Possible Action)
- 6.2 Request from Eagle Charter School for Penalty Waiver for late submittal of wage and contribution reports for the period August 2023 through August 2024. (For Possible Action)
- 6.3 Update on Employer Monthly Retirement Reports. (For Possible Action)
- 6.4 Pension Administration System Project Update. (For Possible Action)

7. LEGISLATION

- 7.1 Assembly Bill 27. (For Possible Action)
- 7.2 Update on the Bill Draft Request List for the 2025 Legislative Session. (Information)

8. RATIFICATION AGENDA (All Items For Possible Action)

- 8.1 Approval of Administrative Fund disbursements.
- 8.2 Approval of personnel action taken since the last report.
- 8.3 Approval of Reports Required by NRS 286.723.
- 8.4 Approval of Reports Required by NRS 286.749.
- 8.5 Approval of Agreement with Meketa Investment Group, Inc.

9. DENIALS

10. REPORTS

11. PUBLIC COMMENT

- 11.1 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.

- 11.2 General Counsel Report. (Information)
- 11.3 Administrative Report by Staff. (Information)
- 11.4 Questions and/or comments by members of the Retirement Board. (Information)

12. 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.