



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

September 18, 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 Overview of Custody Banking Services. (Information)

3. PUBLIC COMMENT

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

4. RECESS

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September 18, 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 Investment Objectives and Policies ~ PERS. (For Possible Action)

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

4. BOARD

- 4.1 Custody Bank Update. (For Possible Action)
- 4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held August 21, 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 Request for Proposal (RFP)~ Internal Control Examination. (For Possible Action)

6. ADMINISTRATION

- 6.1 Approval of the Project Change Request -018 from Tegrity for Project Re-Baseline, Warranty Period and Post Go-Live Support. (For Possible Action)
- 6.2 PERS' Annual Strategic Plan Revision for Fiscal Year 2026. (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. 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 November 2023 Final Benefit Audit.
- 7.4 Approval of December 2023 Final Benefit Audit.

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

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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.