

PUBLIC EMPLOYEES' RETIREMENT BOARD EDUCATION SESSION AND  
MEETING MINUTES FOR

Thursday, January 22, 2026

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The agenda for this meeting was mailed to every public employer, the news media, and other groups and individuals as requested.

January 22, 2026  
Education Session

The Retirement Board Education Session of the Public Employees' Retirement Board meeting was called to order by Chair Stevens at 9:06 a.m., January 22, 2026, at 5740 S. Eastern Ave, Las Vegas. Members present: Mark Stevens, Brian Wallace, Jessica Colvin, Dawn Huckaby, Todd Ingalsbee (by videoconference), Norma Santoyo (by videoconference), and Cameron Wagner (by videoconference). Members absent: None.

1. PUBLIC COMMENT

There were no public comments offered.

2. EDUCATION TOPIC

2.1 Andrew Sherman and Brad Ramirez of Segal gave a presentation on National Pension and Benefit Issues.

3. PUBLIC COMMENT

There were no public comments offered.

4. RECESS

Chair Stevens recessed the meeting at 9:32 a.m.

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January 22, 2026  
Board Meeting

The Retirement Board meeting of the Public Employees' Retirement Board was called to order by Chair Stevens at 9:49 a.m., January 22, 2026, at 5740 S. Eastern Ave, Las Vegas. Members present: Mark Stevens, Brian Wallace, Jessica Colvin, Dawn Huckaby, Todd Ingalsbee (by videoconference), Norma Santoyo (by videoconference), and Cameron Wagner (by videoconference). Members absent: None.

1. PUBLIC COMMENT

There were no public comments offered.

2. DISABILITIES

2.1 On motion of Brian Wallace, the Retirement Board voted to:

1. Approve permanent and total disability retirements for Applicant Nos. 1-14, as recommended by staff for the month of January 2026
2. Approve reemployment requests by disability recipients, Applicant Nos. 15-19, as recommended by staff for the month of January 2026
3. Deny reemployment request by disability recipient, Applicant No. 20, as recommended by staff for the month of January 2026

3. INVESTMENTS

3.1 This item was moved to a later meeting date.

3.2 There were no recommended changes to the Interim Investment Directives for the PERS', Legislators', and Judicial funds.

4. BOARD

- 4.1 On motion of Brian Wallace, the Retirement Board voted to adopt the Board's Strategic Planning and Budgeting Policy, as submitted.
- 4.2 On motion of Brian Wallace, the Retirement Board voted to adopt the Board's Board and Staff Travel Policy, as submitted.
- 4.3 On motion of Brian Wallace, the Retirement Board voted to adopt the Board's Staff Education Policy, as submitted.
- 4.4 On motion of Brian Wallace, the Retirement Board voted to approve the minutes of the Retirement Board Education Session and Retirement Board meeting held December 18, 2025, as amended.
- 4.5 There were no recommended changes to the Retirement Board meeting dates.
- 4.6 There were no recommended changes to the Retirement Board Education Curriculum calendar.

5. ACCOUNTING

- 5.1 On motion of Brian Wallace, the Retirement Board voted to retain UHY for the Internal Control Examination for a cost not to exceed \$95,200.

6. ADMINISTRATION

- 6.1 Staff provided an update to the Employer Monthly Retirement Reporting. There was no action on this item.
- 6.2 Staff provided an update on the pension administration system project. There was no action on this item.

7. RATIFICATION AGENDA

On motion of Brian Wallace, the Retirement Board voted to approve all items on the Ratification Agenda as recommended by staff:

- 7.1 Approve the Administrative Fund disbursements.
- 7.2 Approval of personnel action taken since the last report.
- 7.3 Approval of Reports Required by NRS 286.723.
- 7.4 Approval of Reports Required by NRS 286.749.

8. DENIALS

9. REPORTS

10. PUBLIC COMMENT

10.1 There were no public comments offered.

10.2 PERS' General Counsel provided an update on pending litigation.

10.3 Administrative Report by Staff:

Executive Officer: 1. The Executive Officer, Tina Leiss, stated that the IRBC meeting was scheduled for January 27<sup>th</sup>.

10.4 There were no comments or questions from the Retirement Board members.

11. ADJOURNMENT

The meeting was adjourned by Chair Stevens at 10:15 a.m.

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The following is the time schedule for the meeting:

The Retirement Board education session held on January 22, 2026, was called to order at 9:06 a.m. by Chair Stevens and recessed at 9:32 a.m. The January 22, 2026, Retirement Board meeting was called to order at 9:49 a.m. by Chair Stevens and adjourned at 10:15 a.m.