

PUBLIC EMPLOYEES' RETIREMENT BOARD EDUCATION SESSION AND
MEETING MINUTES FOR

Thursday, June 18, 2026

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

June 18, 2026
Education Session

The Retirement Board Education Session of the Public Employees' Retirement Board meeting was called to order by Chair Stevens at 9:01 a.m., June 18, 2026, in the PERS' Board Room, 693 W. Nye Lane, Carson City. Members present: Mark Stevens, Brian Wallace, Jessica Colvin (by videoconference), Dawn Huckaby, Todd Ingalsbee (9:42 a.m.) (by videoconference), Norma Santoyo, and Cameron Wagner (by videoconference). Members absent: None.

1. PUBLIC COMMENT

There were no public comments offered.

2. EDUCATION TOPIC

2.1 Staff presented an overview of the Information Technology & Disaster Recovery Policies.

3. PUBLIC COMMENT

There were no public comments offered.

4. RECESS

Chair Stevens recessed the meeting at 9:49 a.m.

June 18, 2026
Board Meeting

The Retirement Board meeting of the Public Employees' Retirement Board was called to order by Chair Stevens at 10:04 a.m., June 18, 2026, in the PERS' Board Room, 693 W. Nye Lane, Carson City. Members present: Mark Stevens, Brian Wallace, Jessica Colvin (by videoconference), Dawn Huckaby, Todd Ingalsbee (9:42 a.m.) (by videoconference), Norma Santoyo, and Cameron Wagner (by videoconference). Members absent: None.

1. PUBLIC COMMENT

There were no public comments offered.

2. DISABILITIES

- 2.1 For the record, Norma Santoyo stated that Applicant No. 10 works or worked for her former employer, but she did not feel that would impair her vote. For the record, Dawn Huckaby stated that Applicant No. 27 works or worked for her former employer, but she did not feel that would impair her vote.

On motion of Brian Wallace, the Retirement Board voted unanimously of those present (Jessica Colvin was not present for this vote) to:

1. Approve permanent and total disability retirements for Applicant Nos. 1-20, as recommended by staff for the month of June 2026.
2. Approve reemployment requests by disability recipients, Applicant Nos. 21-29, as recommended by staff for the month of June 2026.

3. INVESTMENTS

- 3.1 After discussion, On motion of Brian Wallace, the Retirement Board voted unanimously to approve the Investment Consulting Services Agreement with Callan.
- 3.2 There was no action taken on this item.

4. BOARD

- 4.1 On motion of Brian Wallace, the Retirement Board voted unanimously to approve the appointment of Steve Edmundson as the new Executive Officer of PERS effective July 7, 2026.
- 4.2 On motion of Brian Wallace, the Retirement Board voted unanimously of those present, to approve the minutes of the Retirement Board Education Session and Retirement Board meeting held May 21, 2026, as submitted.
- 4.3 There were no recommended changes to the Retirement Board meeting dates.
- 4.4 There were no recommended changes to the Retirement Board Education Curriculum calendar.

5. ACCOUNTING

- 5.1 Staff provided an advanced notice of several anticipated budget items treated as an enhancement or have a significant impact on the upcoming fiscal year budget. The preliminary budget will be presented to the Board at the July meeting. There was no action taken on this item.

6. ADMINISTRATION

- 6.1 On motion of Brian Wallace, the Retirement Board voted unanimously to approve the consulting contract with APEX Computing, Inc., for the System's main offices, in an amount not to exceed \$2,811,112.
- 6.2 On motion of Brian Wallace, the Retirement Board voted unanimously to approve the contract with APEX Computing, Inc., for the System's disaster recovery site, in an amount not to exceed \$324,480.
- 6.3 On motion of Brian Wallace, the Retirement Board voted unanimously to approve the contract with ICON to provide planning and execution of the Data Quality Project for the period July 1, 2026, to February 28, 2027, in an amount not to exceed \$324,485.
- 6.4 On motion of Brian Wallace, the Retirement Board voted unanimously to approve the contract with Provaliant to provide project and data management oversight for the PAS project for the period July 1, 2026, to June 30, 2027, in an amount not to exceed \$526,000.
- 6.5 On motion of Brian Wallace, the Retirement Board voted unanimously to appoint Bryan Kirwin to a four-year term on the Police and Firefighters' Retirement Fund Advisory Committee effective July 1, 2026.

6.6 There was no action on this item.

6.7 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 unanimously to approve all items on the Ratification Agenda as amended:

7.1 Approval of Administrative Fund disbursements.

7.2 Approval of personnel action taken since the last report.

7.3 Approval of the Penalty Waiver Request for Vegas Vista Academy.

7.4 Approval of Tegrit Software Ventures, Inc. – Employer Reporting Support
Fiscal Year 2027.

8. DENIALS

9. REPORTS

10. PUBLIC COMMENT

10.1 There were no individual statements and/or requests by the members, retired employees and/or the public.

10.2 PERS' General Counsel provided an update on pending litigation. He offered congratulations to Tina Leiss and wished her well.

10.3 Administrative Report by Staff:

Executive Officer: 1. The Executive Officer mentioned attending the NCTR Director's meeting as well as staff attending the NCTR Administrative Workshop and Customer Service Workshop. She stated the NASRA Conference will be held in early August this year in Boston, MA. She thanked the Board for all they do.

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

11. ADJOURNMENT

The meeting was adjourned by Chair Stevens at 11:30 a.m.

The following is the time schedule for the meeting:

The Retirement Board education session held on June 18, 2026, was called to order at 9:01 a.m. by Chair Stevens and recessed at 9:49 a.m. The June 18, 2026, Retirement Board meeting was called to order at 10:04 a.m. by Chair Stevens and adjourned at 11:30 a.m.