

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

May 17, 2018 ~ 8:30 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 Budgeting Process/Pension Processing System. (Information)

3. PUBLIC COMMENT

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

4. RECESS

May 17, 2018 ~ 9:30 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)

2.2 Evaluation of survivor benefit coverage under the provisions of NRS 286.673(5). (For Possible Action)

3. INVESTMENTS

3.1 3rd Quarter Fiscal Year 2018 Performance Update ~ PERS', LRS', and Judicial Funds. (For Possible Action)

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

4. BOARD

4.1 Annual Step Increases for Operations Officer, Chief Financial Officer, and Administrative Analyst. (For Possible Action)

4.2 Minutes of the Retirement Board Education Session and Retirement Board meeting held April 19, 2018. (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 Fiscal Year 2018/2019 Summary Budget Report. (For Possible Action)

6. ADMINISTRATION

6.1 Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held April 26, 2018. (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 Final Benefit Audit Report for July 2016.

7.4 Approval of the Option Reversion Audit for July 2017-December 2017.

7.5 Approval of the Beneficiary Audit for July 2017-December 2017.

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 Pamela Young, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.