

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

July 20, 2023 ~ 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 Capital Market Assumption Update. (Information)

3. PUBLIC COMMENT

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

4. RECESS

July 20, 2023 ~ 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)

3. INVESTMENTS

3.1 Investment Objectives and Policies ~ 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 Election of the Retirement Board Chair and Vice Chair for fiscal year 2024. (For Possible Action)
- 4.2 Confirmation of Chief Administrative Analyst for the Public Employees' Retirement System. (For Possible Action)
- 4.3 Minutes of the Retirement Board Education Session and Retirement Board meeting held June 15, 2023. (For Possible Action)
- 4.4 Proposed Retirement Board meeting dates for January through June 2024. (For Possible Action)
- 4.5 Retirement Board meeting dates for the rest of the calendar year. (For Possible Action)
- 4.6 Retirement Board Education Curriculum Calendar. (For Possible Action)

5. ACCOUNTING

- 5.1 Fiscal Years 2024-2025 Spending Authority Review. (For Possible Action)

6. ADMINISTRATION

- 6.1 Consideration of the Las Vegas Police Protective Association v. PERS case pending in Carson City District Court, Case No. 23 TRT 00024 1B. (For Possible Action)
- 6.2 TEGRIT Software Upgrade. (For Possible Action)
- 6.3 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 the Final Benefit Audit Report for March 2021.
- 7.4 Approval of the Phase-In Agreement between Nevada System of Higher Education and Carol Gribbin.
- 7.5 Approval of the Nevada Supreme Court Request for Membership in PERS.

8. APPEALS

- 8.1 Appeal by Member William Roshak of PERS' denial of partial refund request of purchased service credit. (For Possible Action)

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.