



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

December 14, 2023 ~ 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 Disability History. (Information)

3. PUBLIC COMMENT

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

4. RECESS

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December 14, 2023 ~ 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 Cost Report for Fiscal Year 2023. (For Possible Action)

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

4. BOARD

- 4.1 Minutes of the Retirement Board Education Session and Retirement Board meeting held November 16, 2023. (For Possible Action)
- 4.2 Retirement Board meeting dates. (For Possible Action)
- 4.3 Proposed Retirement Board Education Curriculum Calendar for calendar year 2024. (For Possible Action)

5. ACCOUNTING

- 5.1 Fiscal Year 2023 Audited Financial Statements for the Public Employees' Retirement System, the Legislators' Retirement System, and the Judicial Retirement System. (For Possible Action)

6. ADMINISTRATION

- 6.1 Consideration of Proposed Payment Plan for Contribution Arrearages of Nevada Preparatory Charter School. (For Possible Action)
- 6.2 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 October 2021.
- 7.4 Approval of the Final Benefit Audit Report for November 2021.

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.