



**Public Employees Retirement Association
Board of Trustees Meeting**

**Thursday, February 8, 2018
9:30 a.m. in Board Room 117**

TAB	Agenda Item	Discussion
1.0	Call to Order	Approval of Agenda.
2.0	TAB A Consent Calendar	<p>Approval of Minutes (December 14, 2017, Regular Meeting and January 9, 2018, Special Meeting).</p> <p>Operational Report: Education, Payments, and Membership Counts (Memo dated February 8, 2018 from Linda Habel, Cheryl Keating and Beth Reed) (To be distributed at the meeting).</p> <p>Financial Report (Refer to Tab B)</p>
3.0	TAB B Presentation by Chris Buse and Tracy Gebhard, Office of the Legislative Auditor	<p>Presenting results of the audit of PERA's Comprehensive Annual Financial Report, and the internal control and compliance report.</p> <p>Letter from the Office of the Legislative Auditor James Nobles and Tracy Gebhard dated January 12, 2018 and December 15, 2017.</p>
4.0	Appeal	None
5.0	TAB C Decision Items	
	5.1 Election of PERA Board of Trustees Officers	PERA Governance Manual – Section 2.1, Board of Trustees, PERA Board Organization.
	5.2 PERA's Operating Budget FY18-Year to Date Report	Memo from Mike Hagerty dated February 8, 2018.
6.0	TAB D Information Items	
	6.1 Legislative Update	Memo from Doug Anderson dated February 8, 2018.
	6.2 Summary of Performance Evaluation for Douglas Anderson, Executive Director	Memo from President Kathy Green dated February 8, 2018.
7.0	TAB E FYI	
	7.1 2017 NCPERS Public Retirement Systems Study	Study conducted by the National Conference on Public Employee Retirement Systems and Cobalt Community Research dated January 10, 2018.

TAB	Agenda Item	Discussion
8.0	Other Business 8.1 Board Resolution for PERA Staff	Board Resolution for PERA Staff Member – Marsha Nelson.
9.0	Date of Next Meeting	Next scheduled Meeting- Thursday, April 12, 2018.
10.0	Adjourn	Motion to Adjourn.