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**PUBLIC EMPLOYEES RETIREMENT BOARD MEETING  
AGENDA**

MAY 21, 2018 – 9:30 A.M.

1526 “K” Street  
Fourth Floor, Conference Room 4-D  
Lincoln, Nebraska.

1. Advise the Public that the Open Meetings Law Applies
2. Meeting Called to Order
3. Roll Call
4. Approval of Minutes of April 16, 2018, Board Meeting
5. Approval of Budget Status Report and April 2018 Retirement Report
6. Public Comments or Correspondence from Citizens with Business  
Not Scheduled on the Agenda – (No Planned Action – 5 minutes per person)
7. Nebraska State Patrol Outreach – Captain Mike Jahnke, Legislative Liaison
8. State and County Actuarial Valuations and ERBF Reports – Pat Beckham and Brent Banister
9. Cash Balance Dividend – Janis Elliott and Randy Gerke
10. Information System Update – Jack Hardy
11. Legal/Legislative Update – Orron Hill
12. Director’s Report – Randy Gerke
13. Board Committee Reports – Committee Chairs
14. Board Education/Travel Requests
15. Future Meetings/Agendas – Next PERB Meeting – Monday, June 18, 2018
16. Executive Session for Purpose of Discussing Applications of Plan Members & Legal Matters:
  - a) Case Review No. D-18-1; Prevention of Needless Injury to the Reputation of an Individual
  - b) Personnel Matters; Protection of Public Interest, Prevention of Needless Injury to the Reputation of an Individual
  - c) Update of Pending Legal Matters; Protection of Public Interest

(over)

17. Board Action on Executive Session Topics
18. Adjournment

Please note:

Any item listed on the agenda has the potential for board action.

It is the intention of the Public Employees Retirement Board (PERB) to take up the items on the agenda in sequential order. However, the PERB reserves the right to take up matters in a different order to accommodate the schedules of members and presenters or for other reasons.

The content of this meeting agenda is updated the Friday before the scheduled PERB meeting. A copy of the agenda for the scheduled PERB meeting is available from the Nebraska Public Employees Retirement Systems office located at 1526 "K" Street, Suite 400, Lincoln, Nebraska.