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## PUBLIC EMPLOYEES RETIREMENT BOARD MEETING Final Agenda

April 21, 2025 – 9:30 A.M.

5900 "O" Street, Lincoln, NE Ameritas Life Insurance Corp.

- 1. Meeting Called to Order
- 2. Advise the Public that the Open Meetings Law Applies
- Roll Call
- Approval of <u>Minutes of March 17, 2025</u>, Board Meeting
- Approval of Budget Status Report and March 2025 Retirement Report
- 6. Public Comments or Correspondence from Citizens with Business Not Scheduled on the Agenda (No Planned Action 5 minutes per person)
- 7. Ameritas Reports Josh Ruhnke, Ameritas
  - a) Annual Report
  - b) Plan Trends
- 8. Internal Auditor's Report Vanessa Hohlen
- 9. Legislative Update Tag Herbek
- Adoption of Omaha School Employees Retirement System (OSERS) Rules and Regulations
  - a) Copy of OSERS Rules and Regulations
- 11. Interim Director's Report Tyler Cummings
- 12. Board Committee Reports Committee Chairs
- Board Education/Travel Requests
- 14. Future Meetings/Agendas
  - a) Next PERB Meeting Monday, May 19, 2025
- Executive Session for Purpose of Discussing Applications of Plan Members, Personnel Matters, and Legal Matters:
  - a) Personnel Matters; Protection of Public Interest

(over)

- b) Update on Pending Legal Matters; Protection of Public Interest, Prevention of Needless Injury to the Reputation of an Individual
- 16. Board Action on Executive Session Topics
- 17. Adjournment

## Additional Materials:

**Activities Report** 

## 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 (NPERS) office located at 1526 "K" Street, Suite 400, Lincoln, Nebraska, and on the NPERS website at npers.ne.gov.