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**PUBLIC EMPLOYEES RETIREMENT BOARD MEETING
PRELIMINARY AGENDA**

FEBRUARY 25, 2019– 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 January 28, 2019, Board Meeting
5. Approval of Budget Status Report and January 2019 Retirement Report
6. Public Comments or Correspondence from Citizens with Business
Not Scheduled on the Agenda – (No Planned Action – 5 minutes per person)
7. School, Judges, and Patrol Audit Report – Zach Wells
8. Information System Update – Jack Hardy
9. Legal/Legislative Update – Orron Hill
10. Johnson County Request for Participation State DCP 457 Plan – Randy Gerke
11. Director’s Report – Randy Gerke
12. Board Committee Reports – Committee Chairs
13. Board Education/Travel Requests
14. Future Meetings/Agendas – Next PERB Meeting – Monday, March 18, 2019
15. Executive Session for Purpose of Discussing Applications of Plan Members, Personnel Matters, & Legal Matters:
 - a) Case Review No. D-19-1, Additional Information; 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)

16. Board Action on Executive Session Topics
17. 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 through 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.