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PUBLIC EMPLOYEES RETIREMENT BOARD MEETING AGENDA

November 16, 2020 – 9:30 A.M.

1526 “K” Street
Lower Level, Development Center
Lincoln, Nebraska.

WebEx Meeting Service Available for viewing **only**.
Please contact Nebraska Public Employees Retirement Systems
prior to meeting, for WebEx attendance instructions.

1. Advise the Public that the [Open Meetings Law](#) Applies
2. Meeting Called to Order
3. Roll Call
4. Approval of [Minutes of October 19, 2020, Board Meetings](#)
5. Approval of [Budget Status Report](#) and October 2020 Retirement Report
6. Public Comments or Correspondence from Citizens with Business
Not Scheduled on the Agenda – (No Planned Action – 5 minutes per person in **physical attendance**)
7. July 1, 2020 Actuarial Valuation Results for [School](#), [Judges](#), and [State Patrol](#) – Pat Beckham and Brent Banister, Cavanaugh Macdonald
8. [Follow Up Information on Experience Study Recommendations](#) – Pat Beckham and Brent Banister, Cavanaugh Macdonald
9. Legal/Legislative Update – Orron Hill
10. Director’s Report – Randy Gerke
11. Board Committee Reports – Committee Chairs
12. Board Education/Travel Requests
13. Future Meetings/Agendas – Next PERB Meeting – Monday, December 21, 2020
14. Executive Session for Purpose of Discussing Applications of Plan Members, Personnel Matters, and Legal Matters:
 - a) Case Review No. D-20-13; Prevention of Needless Injury to the Reputation of an Individual

(over)

- 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
15. Board Action on Executive Session Topics
 16. Adjournment

Additional Materials:

[Activity Reports](#)

[PERB Final Valuation Presentation](#)

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.