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**PUBLIC EMPLOYEES RETIREMENT BOARD MEETING
AGENDA**

December 21, 2020 – 9:30 A.M.

Public WebEx Meeting.

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 November 16, 2020, Board Meetings](#)
5. Approval of [Budget Status Report](#) and November 2020 Retirement Report
6. Public Comments or Correspondence from Citizens with Business
Not Scheduled on the Agenda – (No Planned Action – 5 minutes per person)
7. [Experience Study Report](#) and [Final Discussion](#) – Cavanaugh Macdonald
8. [Internal Auditor Quarterly Report](#) and [Three-Year Audit Plan](#) – Tim Baker
9. [Investment Officer's Update](#) – Michael Walden-Newman
10. Legal/Legislative Update – Orron Hill
11. Director's Report – Randy Gerke
12. Recognition of Service – Judge J Russell Derr
13. Board Committee Reports – Committee Chairs
14. Board Education/Travel Requests
15. Future Meetings/Agendas
 - a) [2021 PERB Meeting Calendar](#)
 - b) Next PERB Meeting – Monday, January 25, 2021
16. Adjournment

(over)

Additional Materials:

[Activity Reports](#)

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.