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**PUBLIC EMPLOYEES' RETIREMENT BOARD MEETING
FINAL AGENDA**

August 15, 2022 – 9:30 A.M.

1526 "K" Street
Fourth Floor, Lancaster Hearing Room
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 July 18, 2022, Board Meeting
5. Approval of [Budget Status Report](#) and July 2022 Retirement Report
6. Public Comments or Correspondence from Citizens with Business Not Scheduled on the Agenda – (No Planned Action – 5 minutes per person)
7. [Biennial Budget](#) – Teresa Zulauf
8. Omaha School Employees' Retirement System (OSERS) [Transfer Project](#) – Jack Hardy, Jaydeep Deshpande, and Randy Gerke
9. Director's Report – Randy Gerke
10. Board Committee Reports – Committee Chairs
11. Board Education/Travel Requests
12. Future Meetings/Agendas
 - a) Next PERB Meeting – Monday, September 19, 2022
13. Executive Session for Purpose of Discussing Applications of Plan Members, Personnel Matters, and Legal Matters:
 - a) Case Review No. D-22-11: Prevention of Needless Injury to the Reputation of an Individual
 - b) Case Review No. D-22-12: Prevention of Needless Injury to the Reputation of an Individual
 - c) Case Review No. D-22-13: Prevention of Needless Injury to the Reputation of an Individual
 - d) Case Review No. D-22-14: Prevention of Needless Injury to the Reputation of an Individual

(over)

- e) Personnel Matters; Protection of Public Interest, Prevention of Needless Injury to the Reputation of an Individual
- f) Update on Pending Legal Matters; Protection of Public Interest

14. Board Action on Executive Session Topics

15. Adjournment

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.