

In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested.

January 18, 2012
Education Session

I. PUBLIC COMMENT

II. INVESTMENTS

- A. U.S. Stocks. (Information)

III. ADMINISTRATION

- A. Other System Review (JRS, LRS, RBIF). (Information)

IV. PUBLIC COMMENT

V. RECESS

Board Meeting Agenda

I. PUBLIC COMMENT

II. DISABILITIES

- A. Evaluation of disability retirement matters. (For Possible Action)

III. INVESTMENTS

- A. U.S. Stock Structure. (For Possible Action)
- B. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

IV. BOARD

- A. Judge Russell's Order regarding the Reno-Gazette Journal vs. PERS. (For Possible Action)
- B. Minutes of the Retirement Board's education session and Board meeting held December 14, 2011. (For Possible Action)

- C. Retirement Board meeting dates. (For Possible Action)
- D. Retirement Board education curriculum calendar. (For Possible Action)

V. ACCOUNTING

- A. Budget Variance Report. (For Possible Action)
- B. Contract renewal with CliftonLarsonAllen to provide audit services for PERS', LRS', and JRS for the fiscal year ending June 30, 2012, for a fee not to exceed \$143,500.00. (For Possible Action)

VI. RATIFICATION AGENDA (For Possible Action)

- A. Approval of Administrative Fund disbursements.
- B. Approval of personnel action.
- C. Approval of the January 2011 through June 2011 Beneficiary Audit Report.
- D. Approval of the Deceased Recipient Review Report for the quarter ending September 30, 2011.
- E. Approval of the request by Truckee Meadows Fire Protection District for membership in PERS, effective January 1, 2012.
- F. Approval of the Phase-In Agreement between the Regional Transportation Commission of Southern Nevada and Sandra Stewart, effective August 20, 2011.

VII. DENIALS

VIII. REPORTS

IX. PUBLIC COMMENT

- A. Individual statements and/or requests by the members, retired employees and/or the public. (Information)
- B. Report by the Deputy Attorney General. (Information)
- C. Administrative report by Staff. (Information)
- D. Questions and/or comments by members of the Retirement Board. (Information)

X. ADJOURNMENT

NOTE: We are pleased to make reasonable accommodations for persons who are disabled and wish to attend the meeting. If special arrangements are required, please notify Karen Kimball, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.