

Retirement Board

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AGENDA for the
RETIREMENT BOARD EDUCATION SESSION AND MEETING
to be held in the
PERS' BOARD ROOM, 693 West Nye Lane, Carson City, Nevada

Tuesday, February 16, and Wednesday, February 17, 2010

Education Session Schedule

February 16, 2010: 3:00 p.m. Education Session
- Investments
- Administration
- Recess

Board Meeting Schedule

February 17, 2010: 8:15 a.m. Board Meeting
- Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)
- Investments
- General Business
- Closed litigation discussions under authority of NRS 286.150, if necessary
- Adjournment

This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

This agenda was posted at:

PERS, 693 West Nye Lane, Carson City
State Department of Personnel, Blasdel Building, Carson City
Clark County School District, 2832 Flamingo Rd., Las Vegas
PERS, 5820 South Eastern, Suite 220, Las Vegas
PERS, 7455 West Washington, Suite 150, Las Vegas
Washoe County, 1001 East 9th Street, Reno

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

February 16, 2010
Education Session

I. INVESTMENTS

- A. U.S. Stock Management. (Information)

II. ADMINISTRATION

- A. Disability Program Review. (Information)

III. PUBLIC COMMENT

IV. RECESS

February 17, 2010
Board Meeting Agenda

I. DISABILITIES

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

II. INVESTMENTS

- A. Active Core U.S. Equity Presentation by Capital Guardian. (Action)
- B. Fiscal Year 2010 2nd Quarter Performance Update ~ PERS', Legislators', and Judicial Funds. (Action)
- C. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (Action)

III. BOARD

- A. Discussion of Attorney General Opinion dated January 14, 2010. (Information)
- B. Minutes of the Retirement Board Education Session and Board meeting held January 19 and 20, 2010. (Action)
- C. Retirement Board meeting dates. (Action)

- D. Retirement Board education curriculum calendar. (Action)

IV. ADMINISTRATION

- A. Public Hearing on Proposed Modifications to PERS' Official Policies in accordance with NRS 286.200. (Action)
- B. Public Hearing on Proposed Modifications to the Judicial Retirement System Official Policies in accordance with NRS 1A.100. (Action)
- C. Public Hearing on Proposed Modifications to the Legislators' Retirement System Official Policies in accordance with NRS 218.2374 and NRS 218.2377. (Action)
- D. Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held January 28, 2010. (Action)

V. RATIFICATION AGENDA (All items in this section will have action taken.)

- A. Approval of Administrative Fund disbursements.
- B. Approval of personnel action.
- C. Approval of the Deceased Recipient Review Report for the quarter ending September 30, 2009.
- D. Approval of the Final Benefit Audit Report for November 2008.
- E. Approval of the Phase-In Agreement between the University of Nevada Reno and Larry A. Hillerman effective December 23, 2009.
- F. Approval of the Phase-In Agreement between the Nevada Department of Administration and David McTeer effective February 3, 2010.
- G. Approval of the penalty waiver request by the Washoe County School District in the amount of \$1,148.55 for their late submittal of their November 2009 contribution report.
- H. Approval of the penalty waiver request by the University of Nevada Reno in the amount of \$378.23 for the late submittal of their October 2009 contribution report.

VI. DENIALS

VII. REPORTS

VIII. 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)

IX. 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.