

**Retirement Board**

George W. Stevens  
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Vice Chairman

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David Olsen  
Charles A. Silvestri

**Executive Staff**

Dana K. Bilyeu  
Executive Officer

Tina M. Leiss  
Operations Officer

Ken Lambert  
Investment Officer

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

Wednesday, March 16, 2011

Education Session Schedule

March 16, 2011:	10:00 a.m.	Education Session
		- Investments
		- Administration
		- Adjournment

Retirement Board Meeting Schedule

	12:00 p.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.

March 16, 2011  
Retirement Board Education Session

I. INVESTMENTS

- A. International Stock Management. (Information)

II. ADMINISTRATION

- A. Discussion of the Federal Retirement Thrift Savings Plan. (Information)

III. PUBLIC COMMENT

IV. RECESS

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Retirement Board Meeting Agenda

I. DISABILITIES

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

II. INVESTMENTS

- A. Active International Stock Manager Interviews. (Action)
- B. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (Action)

III. BOARD

- A. Internal Audit Report ~ Washoe County. (Action)
- B. 2000 Retirement Board Resolution Regarding Plan Design. (Action)
- C. Contract Discussion Regarding PERS' Executive Officer. (Action)
- D. Minutes of the Retirement Board's education session and Board meeting held February 16, 2011. (Action)

- E. Retirement Board meeting dates. (Action)
- F. Retirement Board education curriculum calendar. (Action)

IV. LEGISLATION

- A. Assembly Bill 206 – Revises provisions governing the employment of retired public employees. (Action)
- B. Update on the Bill Draft Request List for the 2011 Legislative Session. (Information)
- C. Legislative matters that develop after publication of the agenda and which, due to scheduling, must be acted upon at this time. (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 out of state travel for Charles Silvestri to participate as a moderator at the Pension Bridge Annual Conference on April 12-13, 2011, in San Francisco, California, at no cost to the System.

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

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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.