

Retirement Board

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Ken Lambert
Investment Officer

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

Wednesday, March 21, 2012

Education Session Schedule

March 21, 2012:	9:30 a.m.	Education Session - Administration - Investments - Recess
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Retirement Board Meeting Schedule

12:00 noon	Board Meeting - Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)
1:00 p.m.	- Public hearing on proposed changes to PERS' Official Policies pursuant to NRS 286.200 - Investments - General Business - Adjournment

Notice: 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. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at anytime.

This agenda was posted at:

PERS, 693 West Nye Lane, Carson City
Division of Human Resource Management, 100 N. Stewart Street, Suite 200, 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 21, 2012 – 9:30 a.m.
Retirement Board Education Session Agenda

- I. PUBLIC COMMENT

 - II. INVESTMENTS
 - A. Real Estate Program. (Information)

 - III. ADMINISTRATION
 - A. GASB Exposure Draft Review. (Information)

 - IV. PUBLIC COMMENT

 - V. RECESS
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March 21, 2012 – 12:00 noon
Retirement Board Meeting Agenda

- I. PUBLIC COMMENT

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

- III. INVESTMENTS
 - A. BlackRock Private Real Estate Portfolio Review. (For Possible Action)
 - B. Peavine Capital Management Investment Consulting Agreement. (For Possible Action)
 - C. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

IV. BOARD

- A. Minutes of the Retirement Board Education Session and the Retirement Board meeting held February 15, 2012. (For Possible Action)
- B. Retirement Board meeting dates. (For Possible Action)
- C. Retirement Board education curriculum calendar for calendar year 2012. (For Possible Action)

V. ADMINISTRATION

- A. Public Hearing on proposed changes to PERS' Official Policies dated March 1, 2010, in accordance with NRS 286.200. (For Possible Action)
- B. Disability Process Review. (For Possible Action)
- C. Recruitment Plan for Executive Positions. (Information)

VI. LEGISLATION

- A. Preparation of 2013 Legislative Session Bill Draft Requests. (For Possible Action)

VII. RATIFICATION AGENDA (For Possible Action)

- A. Approval of Administrative Fund disbursements.
- B. Approval of personnel action.
- C. Approval of the Phase-In Agreement request between Douglas County Sewer Improvement District No. 1 and Cheryl Giedt-Nafie effective February 17, 2012.
- D. Approval of the Phase-In Agreement request between UNR and Gregory Wilson effective March 1, 2012.

VIII. DENIALS

IX. REPORTS

X. 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)

XI. 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.