

Retirement Board

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Vice Chairman

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Katherine Ong



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Dana K. Bilyeu
Executive Officer

Tina M. Leiss
Operations Officer

Steve Edmondson
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 20, 2013

Education Session Schedule

March 20, 2013: 9:30 a.m. Education Session
- Investments
- Administration
- Recess

Retirement Board Meeting Schedule

12:00 noon Board Meeting
- Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)
- 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 20, 2013
Retirement Board Education Session Agenda

- I. PUBLIC COMMENT

 - II. INVESTMENTS
 - A. Emerging Market Stocks. (Information)

 - III. ADMINISTRATION
 - A. Website Review/Social Media. (Information)

 - IV. PUBLIC COMMENT

 - V. RECESS
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March 20, 2013
Retirement Board Meeting Agenda

- I. PUBLIC COMMENT

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

- III. INVESTMENTS
 - A. Portfolio review and Emerging Market Stocks presentation by Mellon Capital. (For Possible Action)

 - B. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

- IV. BOARD
 - A. Confirmation of _____, as the Assistant Investment Officer of the Public Employees' Retirement System of Nevada, effective April 15, 2013.

- B. Minutes of the Retirement Board Education Session and the Retirement Board meeting held February 20, 2013. (For Possible Action)
- C. Retirement Board meeting dates. (For Possible Action)
- D. Retirement Board education curriculum calendar for calendar year 2013. (For Possible Action)

V. ACCOUNTING

- A. Independent Audit Firm Selection for the preparation of the annual financial statements for the PERS', Legislators', and Judicial Funds. (For Possible Action)

VI. ADMINISTRATION

- A. Independent Contract with The Segal Company for IRC 415 testing. (For Possible Action)

VII. LEGISLATION

- A. Senate Bill 201 – Revises provisions governing the employment of retired public employees. (For Possible Action)
- B. Assembly Bill 237 – Adjusts the compensation of certain members of certain boards, commissions and similar bodies. (For Possible Action)
- C. Update on the Bill Draft Request list for the 2013 Legislative Session. (Information)
- D. Legislative matters that develop after publication of the agenda and which, due to scheduling, must be acted upon at this time. (For Possible Action)

VIII. RATIFICATION AGENDA (For Possible Action)

- A. Approval of Administrative Fund disbursements.
- B. Approval of personnel action.

IX. DENIALS

X. REPORTS

XI. 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)

XII. 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.