

Retirement Board

Mark R. Vincent
Chairman
James Green
Vice Chairman

Chris Collins
Bart T. Mangino
Rusty McAllister
David Olsen
Katherine Ong



Executive Staff

Dana K. Bilyeu
Executive Officer

Tina M. Leiss
Operations Officer

Vacant
Investment Officer

AGENDA for the
SUB-COMMITTEE OF THE RETIREMENT BOARD
ON EXECUTIVE COMPENSATION

meeting to be held in the
PERS' Board Room, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada

Tuesday, April 17, 2012

Sub-Committee Meeting Schedule

April 17, 2012:	3:30 p.m.	<ul style="list-style-type: none"> - Public Comment - General Business - Public Comment - Adjournment
-----------------	-----------	---

Notice: This is the tentative schedule for the meeting. The Sub-Committee of the Retirement Board reserves the right to take items in a different order to accomplish business in the most efficient manner. The Sub-Committee of the Retirement Board may combine two or more agenda items for consideration. The Sub-Committee of the Retirement 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.

April 17, 2012
Meeting Schedule

I. PUBLIC COMMENT

II. GENERAL BUSINESS

- A. Minutes of the Sub-Committee's meeting held Tuesday, March 20, 2012. (For Possible Action)
- B. Review proposed language modifications to the Retirement Act ~ NRS 286. (For Possible Action)

III. PUBLIC COMMENT

IV. 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.