

SUB-COMMITTEE OF THE
PUBLIC EMPLOYEES' RETIREMENT BOARD
MEETING MINUTES FOR
Wednesday, June 15, 2011

The agenda for this meeting was mailed to every public employer, the news media, and other groups and individuals as requested.

The Sub-Committee meeting of the Public Employees' Retirement Board was called to order by Sub-Committee Chairman, Mark Vincent, at 9:00 a.m., June 15, 2011, in the PERS' Board Room, 693 West Nye Lane, Carson City. Members present: Mark Vincent, Bart Mangino, and James Green. Members absent: None.

June 15, 2011
SUB-COMMITTEE MEETING

I. GENERAL BUSINESS

- A. After discussion, on motion of James Green, the Sub-Committee voted unanimously to approve the minutes of the Sub-Committee's meeting held May 18, 2011, as submitted.
- B. After discussion, on motion of James Green, the Sub-Committee voted unanimously to approve the contracts for PERS' Executive Staff, as submitted.
- C. After discussion, on motion of James Green, the Sub-Committee voted unanimously to approve the request for the Attorney General to review the RBIB compensation issues, as submitted.
- D. There was no action on this item.
- E. After discussion, on motion of James Green, the Sub-Committee voted unanimously to request that staff prepare a request for an independent compensation and position study of the seven non-classified positions listed at NRS 286.160(1).

II. PUBLIC COMMENT

There was no public comment offered.

III. ADJOURNMENT

The next meeting will be held on July 20, 2011, at 9:00 a.m. in the PERS' board room in the Las Vegas Office. Sub-Committee Chairman Mark Vincent adjourned the meeting at 9:51 a.m.