



In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested.

July 20, 2011  
Retirement Board Education Session

- I. PUBLIC COMMENT
  
  - II. INVESTMENTS
    - A. Risk Management. (Information)
  
  - III. ADMINISTRATION
    - A. Fiduciary/Ethics Training. (Information)
  
  - IV. PUBLIC COMMENT
  
  - V. RECESS
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July 20, 2011  
Retirement Board Meeting Agenda

- I. PUBLIC COMMENT
  
- II. DISABILITIES
  - A. Evaluation of disability retirement matters. (For Possible Action)
  
- III. INVESTMENTS
  - A. Capital Guardian Active Core U.S. Equity Portfolio Update. (For Possible Action)
  
  - B. Retroactive approval of change in Cash Sweep Vehicle for the PERS', Legislators', and Judicial Funds. (For Possible Action)
  
  - C. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)
  
- IV. BOARD
  - A. Election of the Retirement Board Chairman and Vice Chairman for Fiscal Year 2012. (For Possible Action)

- B. Annual Executive Staff Performance Review for Fiscal Year 2011. (For Possible Action)
- C. Minutes of the Retirement Board Sub-Committee meeting held June 15, 2011. (For Possible Action)
- D. Minutes of the Retirement Board's education session and Board meeting held June 15, 2011. (For Possible Action)
- E. Proposed Retirement Board meeting dates for January 2012 through June 2012. (For Possible Action)
- F. Retirement Board meeting dates for the remainder of calendar year 2011. (For Possible Action)
- G. Retirement Board education curriculum calendar. (For Possible Action)

V. ACCOUNTING

- A. 2012-2013 Spending Authority Review. (Information)
- B. Adjustment of Administrative Fees for the Public Employees' Retirement System for Fiscal Year 2012. (For Possible Action)
- C. Adjustment of Administrative Fees for the Legislators' Retirement System for Fiscal Year 2012. (For Possible Action)
- D. Adjustment of Administrative Fees for the Judicial Retirement System for Fiscal Year 2012. (For Possible Action)

VI. ADMINISTRATION

- A. Woodburn & Wedge contract renewal for legal services. (For Possible Action)
- B. Service Quality Report. (For Possible Action)

VII. RATIFICATION AGENDA (All items in this section will have possible action taken.)

- A. Approval of Administrative Fund disbursements.
- B. Approval of personnel action.
- C. Approval of the Final Benefit Audit Report for January 2010.
- D. Approval of the Final Benefit Audit Report for February 2010.
- E. Approval of the Deceased Recipient Review Report for the 1<sup>st</sup> Quarter of 2011.

VIII. DENIALS

IX. REPORTS

X. PUBLIC COMMENT

- A. Report by the Deputy Attorney General. (Information)
- B. Administrative report by Staff. (Information)
- C. Questions and/or comments by members of the Retirement Board. (Information)
- D. Individual statements and/or requests by the members, retired employees and/or the public. (Information)

XI. 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.