



II. GENERAL BUSINESS

- A. Minutes of the Sub-Committee's meeting held Tuesday, July 17, 2012. (For Possible Action)
- B. Proposed Modifications to the Board's Fiduciary Policy Statement Policy. (For Possible Action)
- C. Proposed Modifications to the Board's Monitoring and Reporting Policy. (For Possible Action)
- D. Discussion and Review of the Retirement Board's Charter. (For Possible Action)
- E. Discussion and Review of the Retirement Board's Chair Charter. (For Possible Action)
- F. Discussion and Review of the Retirement Board's Vice Chair's Charter. (For Possible Action)
- G. Discussion and Review of the Retirement Board's Executive Officer Charter. (For Possible Action)
- H. Discussion of next steps for the Sub-Committee on Charters and Policies. (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.