

**Retirement Board**

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Nevada PERS 2010 PLANNING SEMINAR  
Harvey's Resort Hotel and Casino, Lake Tahoe, Nevada  
Tuesday, September 21, 2010

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RETIREMENT BOARD MEETING  
Wednesday, September 22, 2010

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AGENDA for the RETIREMENT BOARD MEETING  
to be held in the PERS' BOARD ROOM, 693 West Nye Lane, Carson City, Nevada  
Wednesday, September 22, 2010

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Board Meeting Schedule

- September 22, 2010:      8:30 a.m.      -    Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)  
-    Investments  
-    General Business  
-    Closed litigation discussions under authority of NRS 286.150, if necessary  
-    Adjournment

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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.

This agenda was posted at:

- PERS, 693 West Nye Lane, Carson City
- State Department of Personnel, Blasdel Building, 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.

September 21, 2010  
Nevada PERS 2010 Annual Planning Seminar

The Annual Planning Seminar is conducted by Staff of the Retirement System for investment education. This is not a meeting of the Board. The September 21<sup>st</sup> session will begin at 8:00 a.m. and recess at 3:45 p.m. (times are approximate).

September 22, 2010  
Board Meeting Agenda

I. DISABILITIES

- A. Evaluation of disability retirement matters. (Action)

II. INVESTMENTS

- A. Investment Objectives and Policies, PERS' Fund. (Action)
- B. Fiscal Year 2011 Investment Plans, PERS' Fund. (Action)
- C. Interim Investment Directives, PERS', Judicial, and Legislators' Funds. (Action)

III. BOARD

- A. Minutes of the Retirement Board education session and meeting held August 17 and 18, 2010. (Action)
- B. Minutes of the Retirement Board Closed Session meeting held on August 18, 2010, under authority of NRS 286.150. (Action)
- C. Retirement Board meeting dates. (Action)
- D. Retirement Board education curriculum calendar. (Action)

IV. ADMINISTRATION

- A. Annual Strategic Plan Revision for Fiscal Year 2011. (Action)
- B. Service Quality Report for Fiscal Year 2010. (Action)

V. LEGISLATION

- A. Update on the Bill Draft Request List for the 2011 Legislative Session. (Information)

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

- A. Approval of Administrative Fund disbursements.
- B. Approval of personnel action.
- C. Approval of the Final Benefit Audit Report for June 2009.

VII. APPEALS

- A. Appeal of William Luckett requesting retirement benefit be restored to the amount before ineligible call-back wages were removed. (Action)
- B. Appeal of Kenneth Coulon requesting retirement benefit be restored to the amount before ineligible call-back wages were removed. (Action)

VIII. DENIALS

IX. REPORTS

X. 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)

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.