

SUB-COMMITTEE OF THE
PUBLIC EMPLOYEES' RETIREMENT BOARD
ON EXECUTIVE COMPENSATION
MEETING MINUTES FOR

Wednesday, September 19, 2012

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, James Green, at 8:47 a.m., September 19, 2012, in the PERS' Board Room, 693 West Nye Lane, Carson City. Members present: James Green, Bart Mangino, and David Olsen. Members absent: None.

September 19, 2012
SUB-COMMITTEE MEETING

I. PUBLIC COMMENT

There was no public comment offered.

II. GENERAL BUSINESS

- A. On motion of Bart Mangino, the Sub-Committee voted unanimously to approve the minutes of the Sub-Committee's meeting held Wednesday, July 18, 2012, as submitted.

III. PUBLIC COMMENT

There was no public comment offered.

IV. ADJOURNMENT

There being no further business for the Sub-Committee, Chairman Green adjourned the meeting at 8:48 a.m.