

**Retirement Board**

Mark R. Vincent  
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Chris Collins  
Vice Chairman

Al Martinez  
Rusty McAllister  
Audrey Noriega  
David Olsen  
Katherine Ong



**Executive Staff**

Tina M. Leiss  
Executive Officer

Vacant  
Operations Officer

Steve Edmundson  
Investment Officer

AGENDA for the  
RETIREMENT BOARD EDUCATION SESSION AND BOARD MEETING  
to be held in the  
PERS' BOARD ROOM, 693 West Nye Lane, Carson City, Nevada

Wednesday, September 18, 2013

Education Session Schedule

September 18, 2013:      9:30 a.m.      Education Session  
- Administration  
- Investments  
- Recess

Retirement Board Meeting Schedule

12:00 noon      Board Meeting  
- Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)  
- Investments  
- General Business  
- Adjournment

**Notice:** 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. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at anytime.

This agenda was posted at:

PERS, 693 West Nye Lane, Carson City  
Division of Human Resource Management, 100 N. Stewart Street, Suite 200, 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 18, 2013  
Retirement Board Education Session

1. PUBLIC COMMENT

*Notice: Public comments must be limited to 5 minutes per individual.*

2. ADMINISTRATION

2.1 Retiree Ambassador Program Review. (Information)

3. INVESTMENTS

3.1 Private Equity Review. (Information)

4. PUBLIC COMMENT

*Notice: Public comments must be limited to 5 minutes per individual.*

5. RECESS

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September 18, 2013  
Retirement Board Meeting

1. PUBLIC COMMENT

*Notice: Public comments must be limited to 5 minutes per individual.*

2. DISABILITIES

2.1. Evaluation of disability retirement matters. (For Possible Action)

3. INVESTMENTS

3.1. Securities Lending Program Guidelines. (For Possible Action)

3.2. Private Equity Presentation by Pathway Capital. (For Possible Action)

3.3. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

4. BOARD

4.1 Executive Officer Salary. (For Possible Action)

4.2 Minutes of the Retirement Board Education Session and the Retirement Board meeting held August 21, 2013. (For Possible Action)

4.3 Retirement Board meeting dates. (For Possible Action)

4.4 Retirement Board education curriculum calendar. (For Possible Action)

5. ADMINISTRATION

5.1 Experience Study Report presented by The Segal Company. (For Possible Action)

5.2 Annual Strategic Plan Revision for Fiscal Year 2014. (For Possible Action)

6. RATIFICATION AGENDA (All Items For Possible Action)

6.1 Approval of Administrative Fund disbursements.

6.2 Approval of personnel action.

6.3 Approval of the Final Benefit Audit Report for July 2012.

7. DENIALS

8. REPORTS

9. PUBLIC COMMENT

9.1 Individual statements and/or requests by the members, retired employees and/or the public. (Information)

*Notice: Public comments must be limited to 5 minutes per individual.*

9.2 Report by the Deputy Attorney General. (Information)

9.3 Administrative report by Staff. (Information)

9.4 Questions and/or comments by members of the Retirement Board. (Information)

## 10. 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.