



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.

October 19, 2011  
Retirement Board Education Session Agenda

- I. PUBLIC COMMENT
  
  - II. INVESTMENTS
    - A. Alternative Investments. (Information)
  
  - III. ADMINISTRATION
    - A. Actuarial Valuation Review Process. (Information)
  
  - IV. PUBLIC COMMENT
  
  - V. RECESS
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October 19, 2011  
Retirement Board Meeting Agenda

- I. PUBLIC COMMENT
  
- II. DISABILITIES
  - A. Evaluation of disability retirement matters. (For Possible Action)
  
- III. INVESTMENTS
  - A. AllianceBernstein Active Growth Portfolio Review. (For Possible Action)
  - B. Invesco Realty Advisors Real Estate Portfolio Review. (For Possible Action)
  - C. Investment Objectives and Policies, LRS and JRS Funds. (For Possible Action)
  - D. Fiscal Year 2012 Investment Plan, LRS and JRS Funds. (For Possible Action)

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

#### IV. BOARD

- A. Minutes of the Retirement Board's 26<sup>th</sup> Annual Planning Seminar and the Retirement Board meeting held September 20-21, 2011. (For Possible Action)
- B. Retirement Board meeting dates. (For Possible Action)
- C. Retirement Board education curriculum calendar. (For Possible Action)

#### V. ADMINISTRATION

- A. Annual Human Resources Report for Fiscal Year 2011. (For Possible Action)
- B. Report on Consumer Price Index pursuant to NRS 286.5756(3). (Information)
- C. Review of PERS' Accounts Receivable Policy. (For Possible Action)

#### VI. RATIFICATION AGENDA (For Possible Action)

- A. Approval of Administrative Fund disbursements.
- B. Approval of personnel action.
- C. Approval of the penalty waiver request by the City of Las Vegas in the amount of \$863.40.

#### VII. DENIALS

#### VIII. REPORTS

#### IX. 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)

X. 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.