



In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested.

January 19, 2010  
Education Session

- I. ADMINISTRATION
    - A. Police/Fire Committee and Process. (Information)
  
  - II. INVESTMENTS
    - A. U.S. Bond Management. (Information)
  
  - III. PUBLIC COMMENT
  
  - IV. RECESS
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January 20, 2010  
Board Meeting Agenda

- I. DISABILITIES
  - A. Evaluation of disability retirement matters. (Action)
  
- II. INVESTMENTS
  - A. Active Value Equity Presentation by Loomis, Sayles. (Information)
  - B. Active Domestic Bond Presentation by Western Asset Management. (Information)
  - C. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (Action)
  
- III. BOARD
  - A. Request for Proposal for a Second Opinion Actuarial Review pursuant to the Retirement Board's Monitoring and Reporting Policy. (Action)
  - B. Minutes of the Retirement Board Education Session and Board meeting held December 15 and 16, 2009. (Action)
  - C. Retirement Board meeting dates. (Action)

- D. Retirement Board education curriculum calendar. (Action)

#### IV. ACCOUNTING

- A. Budget Variance Report. (Action)
- B. Contract renewal with Clifton Gunderson, LLP to provide audit services for PERS, LRS, and JRS for the fiscal year ending June 30, 2010, for a fee not to exceed \$130,400.00. (Action)

#### V. ADMINISTRATION

- A. Public Hearing on Proposed Modifications to PERS' Official Policies in accordance with NRS 286.200. (Action)
- B. Authorization to notify employers of proposed changes to the Judicial Retirement System Official Policies. (Action)
- C. Authorization to notify employers of proposed changes to the Legislators' Retirement System Official Policies. (Action)
- D. Police and Firefighters' Retirement Fund Advisory Committee Member terms. (Action)
- E. Contract with Woodburn and Wedge for legal services. (Action)

#### 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 August 2008.
- D. Approval of the Final Benefit Audit Report for September 2008.
- E. Approval of the Final Benefit Audit Report for October 2008.
- F. Approval of the Final Benefit Audit Report for December 2008.
- G. Approval of Southern Nevada Regional Housing Authority's request for membership in PERS effective January 1, 2010.
- H. Approval of the contract renewal with the Employer's Insurance Company to provide workers compensation insurance to PERS

#### VII. APPEALS

- A. Appeal request by Daniel G. Hackett for an accounts receivable write-off in the amount of \$50,958.20. (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.