

Retirement Board

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Operations Officer

Ken Lambert
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, February 15, 2012

Education Session Schedule

February 15, 2012: 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.

February 15, 2012
Retirement Board Education Session Agenda

- I. PUBLIC COMMENT

 - II. ADMINISTRATION
 - A. Information Technology Review/Security. (Information)

 - III. INVESTMENTS
 - A. Manager Search Process. (Information)

 - IV. PUBLIC COMMENT

 - V. RECESS
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February 15, 2012
Retirement Board Meeting Agenda

- I. PUBLIC COMMENT

- II. DISABILITIES
 - A. Evaluation of disability retirement matters. (For Possible Action)

- III. INVESTMENTS
 - A. 2nd Quarter Fiscal Year 2012 Investment Performance Review ~ PERS', LRS', and JRS. (For Possible Action)

 - B. Active U.S. Growth Manager Search Interview Candidate Selection. (For Possible Action)

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

IV. BOARD

- A. Minutes of the Retirement Board Education Session and the Retirement Board meeting held January 18, 2012. (For Possible Action)
- B. Retirement Board meeting dates. (For Possible Action)
- C. Retirement Board education curriculum calendar for calendar year 2012. (For Possible Action)

V. ADMINISTRATION

- A. Authorization to notify employers of proposed changes to PERS' Official Policies dated March 1, 2010. (For Possible Action)

VI. RATIFICATION AGENDA (For Possible Action)

- A. Approval of Administrative Fund disbursements.
- B. Approval of personnel action.
- C. Approval of the Final Benefit Audit Report for November 2010.
- D. Approval of the Final Benefit Audit Report for December 2010.

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

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.