

Retirement Board

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Dana K. Bilyeu
Executive Officer

Tina M. Leiss
Operations Officer

Ken Lambert
Investment Officer

AGENDA for the
RETIREMENT BOARD EDUCATION SESSION AND MEETING
to be held in the
PERS' BOARD ROOM, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada

Tuesday, April 20, and Wednesday, April 21, 2010

Education Session Schedule

April 20, 2010: 3:00 p.m. Education Session
- Investments
- Administration
- Recess

Board Meeting Schedule

April 21, 2010: 8:00 a.m. Board Meeting
- Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)
- Investments
- General Business
- Closed litigation discussions under authority of NRS 286.150, if necessary
- Adjournment

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.

This agenda was posted at:

PERS, 693 West Nye Lane, Carson City
State Department of Personnel, Blasdel Building, 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.

April 20, 2010
Education Session

I. INVESTMENTS

- A. Custodial Banking. (Information)

II. ADMINISTRATION

- A. Judicial Retirement System and Legislators' Retirement System Review. (Information)

III. PUBLIC COMMENT

IV. RECESS

April 21, 2010
Board Meeting Agenda

I. DISABILITIES

- A. Evaluation of disability retirement matters. (Action)

II. INVESTMENTS

- A. International Stock Structure. (Information)
B. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (Action)

III. BOARD

- A. Custodial Bank Selection. (Action)
B. Commercial Bank Selection. (Action)
C. Proclamation Recognizing PERS' Employee Recognition Week. (Action)
D. Minutes of the Retirement Board Education Session and Board meeting held March 23 and 24, 2010. (Action)

- E. Retirement Board meeting dates. (Action)
- F. Retirement Board education curriculum calendar. (Action)

IV. ACCOUNTING

- A. Fiscal Year 2009/10 Budget Summary. (Information)

V. ADMINISTRATION

- A. Independent Contract with Apex Consulting for modification of wage and contribution processing ~ employee data. (Action)
- B. Independent Contract with Apex Consulting for modification of wage and contribution processing ~ compensation data. (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 February 2009.
- D. Approval of the Final Benefit Audit Report for March 2009.

VII. APPEALS

- A. Appeal request by Todd Plimpton to purchase school board member service. (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

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.