

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

April 20, 2011
Retirement Board Education Session

- I. ADMINISTRATION
 - A. Disaster Recovery Review. (Information)

 - II. INVESTMENTS
 - A. Securities Lending. (Information)

 - III. PUBLIC COMMENT

 - IV. RECESS
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Retirement Board Meeting Agenda

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

- II. INVESTMENTS
 - A. Securities Lending Report. (Action)
 - B. Securities Lending Presentation by BNY Mellon Securities Lending. (Information)
 - C. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (Action)

- III. BOARD
 - A. Internal Audit Report ~ Washoe County. (Action)
 - B. Proclamation Recognizing PERS' Employee Recognition Week. (Action)
 - C. 2000 Retirement Board Resolution Regarding Plan Design. (Action)
 - D. Contract Discussion Regarding PERS' Executive Officer. (Action)

- E. Minutes of the Retirement Board's education session and Board meeting held March 16, 2011. (Action)
- F. Retirement Board meeting dates. (Action)
- G. Retirement Board education curriculum calendar. (Action)

IV. LEGISLATION

- A. Assembly Bill 405 – Revises provisions governing the Public Employees' Retirement System. (Action)
- B. Assembly Bill 464 – Ratifies certain technical corrections made to NRS and Statutes of Nevada. (Action)
- C. Assembly Bill 477 – Revises provisions governing the Public Employees' Retirement System. (Action)
- D. Assembly Bill 479 – Revises provisions governing the hours of operation of state offices and the hours of employment of state employees. (Action)
- E. Senate Bill 436 – Revises provisions relating to the administration of the Judicial Retirement System. (Action)
- F. Legislative Bill and Bill Draft Request List Update for the 2011 Legislative Session. (Information)
- G. Legislative matters that develop after publication of the agenda and which, due to scheduling, must be acted upon at this time. (Action)

V. 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 Investment Management Agreement and Investment Performance Guidelines between the Public Employees' Retirement Board and Templeton Investment Counsel, LLC.

VI. DENIALS

VII. REPORTS

VIII. 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)

IX. 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.