

Retirement Board

Mark R. Vincent
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Vice Chairman

Chris Collins
Bart T. Mangino
Rusty McAllister
David Olsen
Katherine Ong



Executive Staff

Dana K. Bilyeu
Executive Officer

Tina M. Leiss
Operations Officer

Vacant
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

Wednesday, April 18, 2012

Education Session Schedule

April 18, 2012: 9:30 a.m. Education Session
- Public Comment
- Administration
- Investments
- Public Comment
- Recess

Board Meeting Schedule

12:00 noon Board Meeting
- Public Comment
- Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)
- Investments
- General Business
- Public Comment
- 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.

April 18, 2012
Education Session

- I. PUBLIC COMMENT

- II. ADMINISTRATION
 - A. National Pension Issues. (Information)

- III. INVESTMENTS
 - A. Investment Portfolio. (Information)

- IV. PUBLIC COMMENT

- V. RECESS

Board Meeting Agenda

- I. PUBLIC COMMENT

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

- III. INVESTMENTS
 - A. U.S. Active Growth Stock Search ~ Update. (For Possible Action)
 - B. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

IV. BOARD

- A. Proclamation Recognizing PERS' Employee Recognition Week. (For Possible Action)
- B. Retirement Board Sub-Committee on Executive Staff Compensation ~ Update. (Information)
- C. Retirement Board Sub-Committee on Policies and Charters ~ Update. (Information)
- D. Minutes of the Retirement Board's education session and Board meeting held March 21, 2012. (For Possible Action)
- E. Retirement Board meeting dates. (For Possible Action)
- F. Retirement Board education curriculum calendar. (For Possible Action)

V. ACCOUNTING

- A. Fiscal Year 2012/13 Summary Budget. (Information)

VI. ADMINISTRATION

- A. Contract with APEX Computing for information technology services for Batch Processing System Upgrade. (For Possible Action)
- B. Contract with APEX Computing for information technology services for Java C*A*R*S*O*N Modifications. (For Possible Action)
- C. Contract with APEX Computing for information technology services for Microsoft SQL Upgrade. (For Possible Action)
- D. Contract with APEX Computing for information technology services for SQR Upgrade. (For Possible Action)

VII. RATIFICATION AGENDA (For Possible Action)

- A. Approval of Administrative Fund disbursements.
- B. Approval of personnel 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.