

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

April 17, 2013
Retirement Board Education Session Agenda

I. PUBLIC COMMENT

Notice: Public comments must be limited to 5 minutes per individual.

II. ADMINISTRATION

- A. Diligent Boardbooks Training. (Information)

III. INVESTMENTS

- A. International Bonds. (Information)

IV. PUBLIC COMMENT

Notice: Public comments must be limited to 5 minutes per individual.

V. RECESS

April 17, 2013
Retirement Board Meeting Agenda

I. PUBLIC COMMENT

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II. DISABILITIES

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

III. INVESTMENTS

- A. International Bond presentation by Payden & Rygel. (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 Staff Education Policy. (For Possible Action)
- C. Minutes of the Retirement Board Education Session and the Retirement Board meeting held March 20, 2013. (For Possible Action)
- D. Retirement Board meeting dates. (For Possible Action)
- E. Retirement Board education curriculum calendar. (For Possible Action)

V. ADMINISTRATION

- A. Presentation of CEM Benchmarking, Inc's Defined Benefit Administration Benchmarking Analysis of PERS. (For Possible Action)

VI. LEGISLATION

- A. AB 364 – Revises provisions governing public officers and employees. (For Possible Action)
- B. AB 484 – Authorizes the creation of a county subsidiary corporation in certain counties to provide public health care services. (For Possible Action)
- C. SB 463 – Provides for the implementation of the Court of Appeals. (For Possible Action)
- D. Update on the Bill Draft Request list for the 2013 Legislative Session. (Information)
- E. Legislative matters that develop after publication of the agenda and which, due to scheduling, must be acted upon at this time. (For Possible Action)

VII. RATIFICATION AGENDA (All Items For Possible Action)

- A. Approval of Administrative Fund disbursements.
- B. Approval of personnel action.
- C. Retroactive approval of the Service Agreement with Diligent Boardbooks, Inc. and the Public Employees' Retirement System effective March 21, 2013.
- D. Approval of the Phase-In Agreement between Truckee Meadows Community College and Barbara M. Wright effective May 1, 2013.

VIII. DENIALS

IX. REPORTS

X. PUBLIC COMMENT

- A. Individual statements and/or requests by the members, retired employees and/or the public. (Information)

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- 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.