

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

May 18, 2011
Retirement Board Education Session

I. INVESTMENTS

- A. Investment Technology. (Information)

II. ADMINISTRATION

- A. Plan Qualification Review (Internal Revenue Code). (Information)

III. PUBLIC COMMENT

IV. RECESS

May 18, 2011
Retirement Board Meeting Agenda

I. DISABILITIES

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

II. INVESTMENTS

- A. 3rd Quarter Fiscal Year 2011 Performance Review ~ PERS', Legislators', and Judicial Funds. (Action)
- B. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (Action)

III. BOARD

- A. Internal Audit Report ~ Washoe County. (Action)
- B. Minutes of the Retirement Board's education session and Board meeting held April 20, 2011. (Action)
- C. Retirement Board meeting dates. (Action)

- D. Retirement Board education curriculum calendar. (Action)

IV. ADMINISTRATION

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

V. LEGISLATION

- A. Assembly Bill 117 – Revises provisions governing the required minimum number of school days in public schools. (Action)
- B. Legislative Bill and Bill Draft Request List Update for the 2011 Legislative Session. (Information)
- C. Legislative matters that develop after publication of the agenda and which, due to scheduling, must be acted upon at this time. (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 March 2010.
- D. Approval of the Post Retirement Increase Audit Report dated April 27, 2011.

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.