



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

May 15, 2013  
Retirement Board Education Session Agenda

1. PUBLIC COMMENT

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

2. INVESTMENTS

2.1 Tactical Rebalancing. (Information)

3. ADMINISTRATION

3.1 Purchase of Service / Optional Benefit. (Information)

4. PUBLIC COMMENT

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

5. RECESS

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May 15, 2013  
Retirement Board Meeting Agenda

1. PUBLIC COMMENT

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2. DISABILITIES

2.1. Evaluation of disability retirement matters. (For Possible Action)

3. INVESTMENTS

3.1. 3<sup>rd</sup> Quarter Fiscal Year 2013 Performance Review ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

3.2. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

4. BOARD

- 4.1 Minutes of the Retirement Board Education Session and the Retirement Board meeting held April 17, 2013. (For Possible Action)
- 4.2 Retirement Board meeting dates. (For Possible Action)
- 4.3 Retirement Board education curriculum calendar. (For Possible Action)

5. LEGISLATION

- 5.1 Update on Bills for the 2013 Legislative Session. (Information)
- 5.2 Legislative matters that develop after publication of the agenda and which, due to scheduling, must be acted upon at this time. (For Possible Action)

6. RATIFICATION AGENDA (All Items For Possible Action)

- 6.1 Approval of Administrative Fund disbursements.
- 6.2 Approval of personnel action.
- 6.3 Approval of Amended Exhibit-A Fee Schedule with Manning & Napier.

7. DENIALS

8. REPORTS

9. PUBLIC COMMENT

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

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- 9.2 Report by the Deputy Attorney General. (Information)
- 9.3 Administrative report by Staff. (Information)
- 9.4 Questions and/or comments by members of the Retirement Board. (Information)

10. ADJOURNMENT

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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.