

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

June 15, 2010
Education Session

I. INVESTMENTS

- A. Securities Lending. (Information)

II. ADMINISTRATION

- A. Survivor and Beneficiary Programs. (Information)

III. PUBLIC COMMENT

IV. RECESS

June 16, 2010
Board Meeting Agenda

I. DISABILITIES

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

II. INVESTMENTS

- A. Securities Lending Presentation by BNY Mellon. (Information)
- B. Securities Lending Report. (Action)
- C. Active International Stock Manager Search Interview Candidate Selection. (Action)
- D. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (Action)

III. BOARD

- A. Contract with Cortex Applied Research for Fiduciary Benchmarking Services for fiscal year 2011, at a cost not to exceed \$9,500.00, subject to successful negotiations. (Action)
- B. Minutes of the Retirement Board Education Session and Board meeting held May 18 and 19, 2010. (Action)

- C. Retirement Board meeting dates. (Action)
- D. Retirement Board education curriculum calendar. (Action)

IV. ACCOUNTING

- A. Proposed Fiscal Years 2012-2013 Biennial Budget for PERS', Legislators' and Judicial funds. (Action)

V. ADMINISTRATION

- A. Contract renewal with CEM Benchmarking for fiscal year 2011. (Action)
- B. Contract renewal with APEX Computing Inc, for information technology consulting services for fiscal year 2011. (Action)
- C. Contract renewal with APEX Computing Inc., for information technology consulting services for PERS' disaster recovery site for fiscal year 2011. (Action)
- D. Contract renewal with Cybertrust/Verizon Securities for fiscal year 2011. (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. Retroactive approval of the Acxiom Risk Mitigation Contract for death search technology for June 3, 2010 through June 30, 2011 for an amount not to exceed \$2,160.00.
- D. Approval of the Global Custody Banking Agreement with BNY Mellon for July 1, 2010 through June 30, 2015.
- E. Approval of the Internal Audit Report on Post Retirement Increases.

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.