

Retirement Board

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Tina M. Leiss
Operations Officer

Ken Lambert
Investment Officer

AGENDA for the
RETIREMENT BOARD EDUCATION SESSION AND MEETING
to be held in the
PERS' BOARD ROOM, 693 West Nye Lane, Carson City, Nevada

Wednesday, June 15, 2011

Education Session Schedule

June 15, 2011:	10:00 a.m.	Education Session
		- Investments
		- Administration
		- Adjournment

Retirement Board Meeting Schedule

	12:00 p.m.	Board Meeting
		- Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)
		- Investments
		- General Business
		- Closed litigation discussions under authority of NRS 286.150, if necessary
		- Adjournment

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.

This agenda was posted at:

PERS, 693 West Nye Lane, Carson City
State Department of Personnel, Blasdel Building, 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.

June 15, 2011
Retirement Board Education Session

- I. ADMINISTRATION
 - A. History of Survivor Benefits. (Information)

 - II. INVESTMENTS
 - A. Real Estate Management. (Information)

 - III. PUBLIC COMMENT

 - IV. RECESS
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June 15, 2011
Retirement Board Meeting Agenda

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

- II. INVESTMENTS
 - A. AllianceBernstein Growth Portfolio Update. (Action)
 - B. Real Estate Program Update. (Action)
 - C. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (Action)

- III. BOARD
 - A. Internal Control Audit Report prepared by Clifton Gunderson, LLC. (Action)
 - B. Charter and Mission Statement for the Retirement Board Sub-Committee. (Action)
 - C. Minutes of the Retirement Board Sub-Committee meeting held May 18, 2011. (Action)

- D. Proposed Contracts for PERS' Executive Staff. (Action)
- E. Status Report from the Retirement Board Sub-Committee Chairman. (Information)
- F. Minutes of the Retirement Board's education session and Board meeting held May 18, 2011. (Action)
- G. Retirement Board meeting dates. (Action)
- H. Retirement Board education curriculum calendar. (Action)

IV. ADMINISTRATION

- A. Police and Firefighters' Retirement Fund Advisory Committee member selection. (Action)
- B. Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held May 12, 2011. (Action)
- C. Contract renewal with The Segal Company for Actuarial and Benefit Consulting Services for fiscal years 2012 and 2013. (Action)
- D. Contract extension with APEX Consulting for implementation of Senate Bill 427 from the 2009 legislative session to the C*A*R*S*O*N system. (Action)
- E. Contract renewal with APEX Consulting for information technology consulting services for fiscal year 2012. (Action)
- F. Contract renewal with APEX Consulting for information technology consulting services for PERS' disaster recovery site for fiscal year 2012. (Action)
- G. Contract renewal with Cybertrust/Verizon Securities for fiscal year 2012. (Action)

V. LEGISLATION

- A. Amended Assembly Bill 405. (Action)
- B. 2011 Legislative Session Status Report. (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 request by Central Lyon County Fire Protection District for membership in PERS effective July 23, 2011.
- D. Approval of the Final Benefit Audit Report for May 2010.
- E. Approval of the contract renewal with PERS' Medical Consultant, Bruce Nickles, M.D., for fiscal years 2012 and 2013.
- F. Approval of the contract renewal with CEM Benchmarking Inc., for fiscal year 2012.

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.