

**Retirement Board**

George W. Stevens  
Chairman  
Mark R. Vincent  
Vice Chairman  
  
James Green  
Bart T. Mangino  
David Olsen  
Paul C. Page  
Charles A. Silvestri



**Executive Staff**

Dana K. Bilyeu  
Executive Officer  
  
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, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada

Tuesday, July 20, and Wednesday, July 21, 2010

---

Education Session Schedule

July 20, 2010:                    3:00 p.m.                    Education Session  
- Investments  
- Administration  
- Recess

Board Meeting Schedule

July 21, 2010:                    8:00 a.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.

July 20, 2010  
Education Session

I. ADMINISTRATION

- A. Appeals Process. (Information)

II. INVESTMENTS

- A. International Stock Management. (Information)

III. PUBLIC COMMENT

IV. RECESS

---

July 21, 2010  
Board Meeting Agenda

I. DISABILITIES

- A. Evaluation of disability retirement matters. (Action)
- B. Evaluation of survivor benefit coverage under the provisions of NRS 286.673(5). (Action)

II. INVESTMENTS

- A. International Stock Manager Interviews. (Action)
- B. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (Action)

III. BOARD

- A. Election of the Retirement Board Chairman and Vice Chairman for fiscal year 2011. (Action)
- B. Annual Executive Staff Performance Review for Fiscal Year 2010. (Action)
- C. 2<sup>nd</sup> Opinion Actuarial Review Report. (Action)

- D. Minutes of the Retirement Board Education Session and Board meeting held June 15 and 16, 2010. (Action)
- E. Retirement Board meeting dates. (Action)
- F. Proposed Retirement Board meeting dates for January 2011 through June 2011. (Action)
- G. Retirement Board education curriculum calendar. (Action)

IV. ACCOUNTING

- A. Public Employees' Retirement System ~ Biennial Budget for Fiscal Years 2012-2013. (Action)
- B. Legislators' Retirement System ~ Biennial Budget for Fiscal Years 2012-2013. (Action)
- C. Judicial Retirement System ~ Biennial Budget for Fiscal Years 2012-2013. (Action)
- D. Adjustment of Administrative Fees for the Public Employees' Retirement System for Fiscal Year 2011. (Action)
- E. Adjustment of Administrative Fees for the Legislators' Retirement System for Fiscal Year 2011. (Action)
- F. Adjustment of Administrative Fees for the Judicial Retirement System for Fiscal Year 2011. (Action)

V. ADMINISTRATION

- A. Woodburn & Wedge contract renewal for legal services. (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 Mineral County School District's request for a penalty waiver in the amount of \$3,375.82.
- D. Approval of the Phase-In Agreement between the Nevada System of Higher Education and Mary Miller effective July 1, 2010.
- E. Approval of the Phase-In Agreement between the Nevada System of Higher Education and Virginia Wiswell effective May 27, 2010.

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.