

II. GENERAL BUSINESS

- A. Minutes of the Sub-Committee's meeting held Wednesday, June 20, 2012. (For Possible Action)
- B. Proposed Modifications to the Board's Operations Policy. (For Possible Action)
- C. Proposed Modifications to the Board's Self-Assessment Policy. (For Possible Action)
- D. Proposed Modifications to the Board's Education Policy. (For Possible Action)
- E. Discussion and Review of the Board's Fiduciary Policy Statement. (For Possible Action)
- F. Discussion and Review of the Board's Legislative Policy. (For Possible Action)
- G. Discussion and Review of the Board's Strategic Planning and Budgeting Policy. (For Possible Action)
- H. Discussion and Review of the Board's Monitoring and Reporting Policy. (For Possible Action)
- I. Discussion and Review of the Board's Police and Firefighters' Retirement Fund Advisory Committee Policy. (For Possible Action)
- J. Discussion and Review of the Board's Policy Development Process Policy. (For Possible Action)

III. PUBLIC COMMENT

IV. 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.