



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

August 18, 2009  
Education Session

I. INVESTMENTS

- A. Asset Allocation and Investment Risk. (Information)

II. ADMINISTRATION

- A. Disaster Recovery Review. (Information)

III. PUBLIC COMMENT

IV. RECESS

---

August 19, 2009  
Board Meeting Agenda

I. DISABILITIES

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

II. INVESTMENTS

- A. Fiscal Year End Performance Review ~ PERS', Legislators', and Judicial Funds. (Action)
- B. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (Action)

III. BOARD

- A. Internal Audit Plan for Fiscal Year 2010. (Action)
- B. Draft Attorney General Opinion Request. (Action)
- C. Minutes of the Retirement Board's meeting held July 14 and 15, 2009. (Action)
- D. Retirement Board meeting dates. (Action)

- E. Retirement Board education curriculum calendar. (Action)

IV. ACCOUNTING

- A. Budget Variance Report. (Action)
- B. Budget Supplemental Request for 2010-2011 Biennium. (Action)

V. ADMINISTRATION

- A. PERS' Annual Strategic Plan Revision. (Action)
- B. Contract with APEX to implement computer modifications to comply with Senate Bill 427. (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 the Final Benefit Audit Report for May 2008.
- D. Approval of the Final Benefit Audit Report for June 2008.
- E. Approval of the Final Benefit Audit Report for July 2008.
- F. Approval of the Deceased Recipient Review Report for the quarter ending June 30, 2009.
- G. Approval of the penalty request for the Carson City School District in the amount of \$135.75.

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.