

**Retirement Board**

Mark R. Vincent  
Chairman  
James Green  
Vice Chairman

Chris Collins  
Bart T. Mangino  
Rusty McAllister  
David Olsen  
Katherine Ong



**Executive Staff**

Dana K. Bilyeu  
Executive Officer

Tina M. Leiss  
Operations Officer

Vacant  
Investment Officer

AGENDA for the  
SUB-COMMITTEE OF THE RETIREMENT BOARD  
TO REVIEW RETIREMENT BOARD CHARTERS AND POLICIES  
meeting to be held in the  
PERS' BOARD ROOM, 693 West Nye Lane, Carson City, Nevada

Wednesday, September 19, 2012

Sub-Committee Meeting Schedule

- |                     |           |   |
|---------------------|-----------|---|
| September 19, 2012: | 8:30 a.m. | - Public Comment<br>- General Business<br>- Public Comment<br>- Adjournment |
|---------------------|-----------|---|

**Notice:** 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. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at anytime.

This agenda was posted at:

- PERS, 693 West Nye Lane, Carson City
- Division of Human Resource Management, 100 N. Stewart Street, Suite 200, 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.

September 19, 2012  
Meeting Schedule

I. PUBLIC COMMENT

5820 S. Eastern Avenue, Suite 220  
Las Vegas, NV 89119  
(702) 486-3900  
Fax: (702) 678-6934

693 W. Nye Lane  
Carson City, NV 89703  
(775) 687-4200  
Fax: (775) 687-5131

7455 W. Washington Avenue, Suite 150  
Las Vegas, NV 89128  
(702) 486-3900  
Fax: (702) 304-0697

II. GENERAL BUSINESS

- A. Minutes of the Sub-Committee's meeting held Tuesday, August 15, 2012. (For Possible Action)

III. PUBLIC COMMENT

IV. ADJOURNMENT

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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.