

Retirement Board

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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, October 19, and Wednesday, October 20, 2010

Education Session Schedule

October 19, 2010: 3:00 p.m. Education Session
- Administration
- Investments
- Recess

Board Meeting Schedule

October 20, 2010: 8:15 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.

October 19, 2010
Education Session

I. ADMINISTRATION

- A. Contribution Plans: A History. (Information)

II. INVESTMENTS

- A. Real Estate. (Information)

III. PUBLIC COMMENT

IV. RECESS

October 20, 2010
Board Meeting Agenda

I. DISABILITIES

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

II. INVESTMENTS

- A. Private Real Estate Program Review. (Action)
- B. Private Real Estate Presentation by Invesco. (Information)
- C. Private Real Estate Presentation by BlackRock Global Advisors. (Information)
- D. Investment Objectives and Policies, LRS and JRS Funds. (Action)
- E. Fiscal Year 2011 Investment Plans, LRS and JRS Funds. (Action)
- F. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (Action)

III. BOARD

- A. Annual Retirement Board Self Assessment presentation by Cortex Applied Research. (Action)

- B. Annual Retirement Board Governance Compliance Report presentation by Cortex Applied Research. (Action)
- C. Retirement Board Fiduciary Benchmarking Study presentation by Cortex Applied Research. (Action)
- D. Minutes of the Retirement Board's 25th Annual Planning Seminar and Board meeting held September 21 and 22, 2010. (Action)
- E. Retirement Board meeting dates. (Action)
- F. Retirement Board education curriculum calendar. (Action)

IV. ADMINISTRATION

- A. Annual Human Resources Report for Fiscal Year 2010. (Action)
- B. Report on Consumer Price Index pursuant to NRS 286.5756. (Action)

V. LEGISLATION

- A. Update on the Bill Draft Request List for the 2011 Legislative Session. (Information)

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 penalty waiver request by Coral Academy of Science, Las Vegas, in the amount of \$284.96 for late submittal of their April and May contribution reports.

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.