



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 17, 2012  
Retirement Board Education Session Agenda

I. PUBLIC COMMENT

II. INVESTMENTS

A. Real Estate. (Information)

III. ADMINISTRATION

A. Appeals Process Review. (Information)

IV. PUBLIC COMMENT

V. RECESS

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October 17, 2012  
Retirement Board Meeting Agenda

I. PUBLIC COMMENT

II. DISABILITIES

A. Evaluation of disability retirement matters. (For Possible Action)

III. INVESTMENTS

A. Private Real Estate Presentation by Invesco Realty. (For Possible Action)

B. Investment Objectives and Policies ~ Legislators' Retirement System. (For Possible Action)

C. Investment Objectives and Policies ~ Judicial Retirement System. (For Possible Action)

D. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

IV. BOARD

- A. Consideration of adjustments to PERS' upcoming biennial budget. (For Possible Action)
- B. Employee vs. Independent Contractor Status on behalf of Sheri Vogel. (For Possible Action)
- C. Minutes of the Retirement Board's 27<sup>th</sup> Annual Planning Seminar and the Retirement Board meeting held September 18-19, 2012. (For Possible Action)
- D. Retirement Board meeting dates. (For Possible Action)
- E. Retirement Board education curriculum calendar. (For Possible Action)

V. ACCOUNTING

- A. Request for Proposal (RFP) for Financial Audit Services. (For Possible Action)

VI. LEGISLATION

- A. Update on the Bill Draft Request (BDR) list for the 2013 Legislative Session. (Information)

VII. RATIFICATION AGENDA (For Possible Action)

- A. Approval of Administrative Fund disbursements.
- B. Approval of personnel action.
- C. Approval of the independent contract with Print Solutions Inc. to print the Comprehensive Annual Financial Report (CAFR), the Popular Annual Financial Report (PAFR), the Legislators' Retirement System Annual Financial Report, and Judicial Retirement System Annual Financial Report for fiscal year 2012, at a cost not to exceed \$6,000.00.

VIII. APPEALS

- A. Appeal of Mr. James P. Norton requesting retirement benefits for worked performed as an employee of the City of Reno.

IX. DENIALS

X. REPORTS

XI. 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)

## XII. 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.