

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

November 9, 2010
Education Session

I. INVESTMENTS

- A. U.S. Stock Management. (Information)

II. ADMINISTRATION

- A. Actuarial Valuation Process. (Information)

III. PUBLIC COMMENT

IV. RECESS

November 10, 2010
Board Meeting Agenda

I. DISABILITIES

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

II. INVESTMENTS

- A. Active Growth Equity Presentation by AllianceBernstein. (Action)
- B. 1st Quarter Performance Update ~ PERS', Legislators', and Judicial Funds. (Action)
- C. Annual Cost Report for Fiscal Year 2010. (Action)
- D. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (Action)

III. BOARD

- A. Fiscal Year 2010 Actuarial Valuation Report for the Public Employees' Retirement System. (Action)
- B. Fiscal Year 2010 Actuarial Valuation Report for the Judicial Retirement System. (Action)

- C. Fiscal Year 2010 Actuarial Valuation Report for the Legislators' Retirement System. (Action)
- D. Minutes of the Retirement Board Education Session and Board meeting held October 19 and 20, 2010. (Action)
- E. Retirement Board meeting dates. (Action)
- F. Retirement Board education curriculum calendar. (Action)

IV. ADMINISTRATION

- A. Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held October 21, 2010. (Action)

V. LEGISLATION

- A. Update on the Bill Draft Request List for the 2011 Legislative Session. (Information)
- B. 2011 Fiscal Legislation. (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 Internal Audit Report on the Judicial Retirement System.
- D. Approval of the independent contract with OCG Creative, Inc. to print the Comprehensive Annual Financial Report (CAFR), the Popular Annual Financial Report (PAFR), the Legislators' Annual Financial Report, and the Judicial Annual Financial Report for fiscal year 2010, at a cost not to exceed \$7,000.00.
- E. Approval of the independent contract with Intraform for printing and mailing forms for the calendar year 2011.
- F. Approval of the Deceased Recipient Review Report for the quarter ending June 30, 2010.
- G. Approval of the independent contract with ImageSource for annual maintenance and support of the imaging system for calendar year 2011 at a cost not to exceed \$52,736.15.

VII. APPEALS

- A. Appeal request of Ronald Donnelly that the Retirement Board allow ineligible wages of \$13,232.24 be added back to his account, have PERS recalculate his retirement benefit, and write-off accounts receivable for overpayment of benefits.
- B. Appeal request of David Fogarty that the Retirement Board allow ineligible wages of \$6,919.12 be added back to his account and have PERS recalculate his retirement benefit.

- C. Appeal request of Thomas Broome that the Retirement Board allow ineligible wages of \$5,754.49 be added back to his account, have PERS recalculate his retirement benefit, and write-off accounts receivable for overpayment of benefits.

VIII. DENIALS

IX. REPORTS

X. 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)

XI. 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.