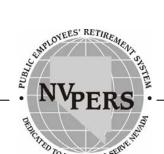
Retirement Board

Sue DeFrancesco Chairman Charles A. Silvestri Vice Chairman

Elizabeth Fretwell Purisimo B. Hernandez David F. Kallas George W. Stevens Warren Wish



Executive Staff

Dana K. Bilyeu Executive Officer

Tina M. Leiss Operations Officer

Ken Lambert Investment Officer

AMENDED

AGENDA for the SUB-COMMITTEE MEETING OF THE RETIREMENT BOARD to be held in the PERS' Board Room, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada

Tuesday, January 20, 2009

Sub-Committee Meeting Schedule

January 20, 2009:

1:30 p.m.

General Business

Public Comment

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.

> January 20, 2009 Meeting Schedule

I. **GENERAL BUSINESS**

Minutes of the Sub-Committee's meeting held December 9, 2008. A. (Action)

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

Toll Free: 1-866-473-7768 Website: www.nvpers.org

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

Fax: (702) 678-6934

- B. Sub-Committee Priorities Calendar. (Action)
- C. Review the final draft of the proposed modifications to the Retirement Board's Police and Firefighter's Retirement Fund Advisory Committee Policy. (Action)
- II. PUBLIC COMMENT
- III. 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.