#### **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

Steve Edmundson Investment Officer

### 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

Wednesday, January 16, 2013

Education Session Schedule		
January 16, 2013:	9:30 a.m.	Education Session - Investments - Administration - Recess
Board Meeting Schedule		
	12:00 noon	<ul> <li>Board Meeting</li> <li>Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)</li> <li>Investments</li> <li>General Business</li> <li>Adjournment</li> </ul>

**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.

## January 16, 2013 Education Session

## I. <u>PUBLIC COMMENT</u>

## II. <u>INVESTMENTS</u>

A. Hedge Funds. (Information)

## III. <u>ADMINISTRATION</u>

A. PERS' Legislative Process Review. (Information)

## IV. <u>PUBLIC COMMENT</u>

V. <u>RECESS</u>

### Board Meeting Agenda

## I. <u>PUBLIC COMMENT</u>

### II. <u>DISABILITIES</u>

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

#### III. <u>INVESTMENTS</u>

- A. Fixed Income and Hedge Fund Presentation by UBS Global Asset Management. (For Possible Action)
- B. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

#### IV. <u>BOARD</u>

A. Discussion and direction on a possible study or review of PERS. (For Possible Action)

- B. Minutes of the Retirement Board's education session and Board meeting held December 19, 2012. (For Possible Action)
- C. Retirement Board meeting dates. (For Possible Action)
- D. Retirement Board education curriculum calendar. (For Possible Action)

## V. <u>ACCOUNTING</u>

A. Budget Variance Report. (For Possible Action)

# VI. <u>LEGISLATION</u>

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

# VII. <u>RATIFICATION AGENDA</u> (For Possible Action)

- A. Approval of Administrative Fund disbursements.
- B. Approval of personnel action.

## VIII. <u>DENIALS</u>

## IX. <u>REPORTS</u>

## X. <u>PUBLIC COMMENT</u>

- 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. <u>ADJOURNMENT</u>

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.