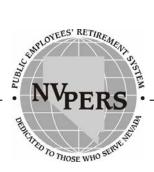
Retirement Board

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

AGENDA for the SUB-COMMITTEE MEETING OF THE RETIREMENT BOARD to be held in the PERS' Board Room, 693 West Nye Lane, Carson City, Nevada

Tuesday, February 17, 2009

	Sub-Committee Meeting Schedule	
February 17, 2009:	2:45 p.m.	General BusinessPublic CommentAdjournment

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.

February 17, 2009 Meeting Schedule

I. <u>GENERAL BUSINESS</u>

- A. Minutes of the Sub-Committee's meeting held January 20, 2009. (Action)
- B. Any Additional Items to Come Before the Sub-Committee. (Action)

II. <u>PUBLIC COMMENT</u>

III. <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.