### **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

Vacant Investment Officer

### AGENDA for the SUB-COMMITTEE OF THE RETIREMENT BOARD TO REVIEW RETIREMENT BOARD CHARTERS AND POLICIES

meeting to be held in the

PERS' BOARD ROOM, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada

Wednesday, April 18, 2012

### Sub-Committee Meeting Schedule

April 18, 2012:

8:30 a.m.

Public Comment

**General Business** 

**Public Comment** 

Adjournment

**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.

> April 18, 2012 Meeting Schedule

#### I. PUBLIC COMMENT

5820 S. Eastern Avenue, Suite 220 Las Vegas, NV 89119 (702) 486-3900 Fax: (702) 678-6934

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

Fax: (775) 687-5131

7455 W. Washington Avenue, Suite 150 Las Vegas, NV 89128 (702) 486-3900 Fax: (702) 304-0697

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

# II. GENERAL BUSINESS

- A. Minutes of the Sub-Committee's meeting held Tuesday, March 20, 2012. (For Possible Action)
- B. Discuss and review the Board's Funding Policy. (For Possible Action)

# III. PUBLIC COMMENT

# IV. <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.