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 BOARD MEETING to be held in the PERS' BOARD ROOM, 693 West Nye Lane, Carson City, Nevada

Wednesday, April 17, 2013

Education Session Schedule		
April 17, 2013:	9:30 a.m.	Education Session - Administration - Investments - Recess
	Retirement Bo	ard Meeting Schedule
	12:00 noon	 Board Meeting Closed consideration of disability retirement applications by authority of NRS 241.030(1-2) Investments General Business 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 17, 2013 Retirement Board Education Session Agenda

I. <u>PUBLIC COMMENT</u>

Notice: Public comments must be limited to 5 minutes per individual.

II. <u>ADMINISTRATION</u>

A. Diligent Boardbooks Training. (Information)

III. <u>INVESTMENTS</u>

A. International Bonds. (Information)

IV. <u>PUBLIC COMMENT</u>

Notice: Public comments must be limited to 5 minutes per individual.

V. <u>RECESS</u>

April 17, 2013 Retirement Board Meeting Agenda

I. <u>PUBLIC COMMENT</u>

Notice: Public comments must be limited to 5 minutes per individual.

II. <u>DISABILITIES</u>

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

III. <u>INVESTMENTS</u>

- A. International Bond presentation by Payden & Rygel. (For Possible Action)
- B. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

IV. <u>BOARD</u>

- A. Proclamation Recognizing PERS' Employee Recognition Week. (For Possible Action)
- B. Retirement Board Staff Education Policy. (For Possible Action)
- C. Minutes of the Retirement Board Education Session and the Retirement Board meeting held March 20, 2013. (For Possible Action)
- D. Retirement Board meeting dates. (For Possible Action)
- E. Retirement Board education curriculum calendar. (For Possible Action)

V. <u>ADMINISTRATION</u>

A. Presentation of CEM Benchmarking, Inc's Defined Benefit Administration Benchmarking Analysis of PERS. (For Possible Action)

VI. <u>LEGISLATION</u>

- A. AB 364 Revises provisions governing public officers and employees. (For Possible Action)
- B. AB 484 Authorizes the creation of a county subsidiary corporation in certain counties to provide public health care services. (For Possible Action)
- C. SB 463 Provides for the implementation of the Court of Appeals. (For Possible Action)
- D. Update on the Bill Draft Request list for the 2013 Legislative Session. (Information)
- E. Legislative matters that develop after publication of the agenda and which, due to scheduling, must be acted upon at this time. (For Possible Action)

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

- A. Approval of Administrative Fund disbursements.
- B. Approval of personnel action.
- C. Retroactive approval of the Service Agreement with Diligent Boardbooks, Inc. and the Public Employees' Retirement System effective March 21, 2013.
- D. Approval of the Phase-In Agreement between Truckee Meadows Community College and Barbara M. Wright effective May 1, 2013.

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)

Notice: Public comments must be limited to 5 minutes per individual.

- 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.