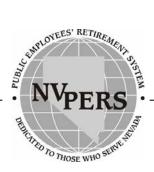
**Retirement Board** 

George W. Stevens Chairman Mark R. Vincent Vice Chairman

Chris Collins James Green Bart T. Mangino David Olsen Charles A. Silvestri



#### **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

Wednesday, May 18, 2011

	Sub-Committee Meeting Schedule	
May 18, 2011:	8:30 a.m.	<ul><li>General Business</li><li>Public Comment</li><li>Adjournment</li></ul>

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.

## May 18, 2011 Meeting Schedule

# I. <u>GENERAL BUSINESS</u>

A. Draft Charter and Mission Statement for the Sub-Committee. (Action)

- B. Non-Classified Personnel ~ Total Compensation ~ Discussion. (Action)
- C. Sample Executive Officer Contract Copies and Salary Comparison ~ Discussion. (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.