Retirement Board

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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 ON EXECUTIVE COMPENSATION

meeting to be held in the PERS' Board Room, 693 West Nye Lane, Carson City, Nevada

Wednesday, May 16, 2012

Sub-Committee Meeting Schedule

May 16, 2012: 9:15 a.m. - Public Comment

- General Business

Public Comment

- Adjournment

<u>Notice:</u> This is the tentative schedule for the meeting. The Sub-Committee reserves the right to take items in a different order to accomplish business in the most efficient manner. The Sub-Committee may combine two or more agenda items for consideration. The Sub-Committee 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.

May 16, 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

(702) 486-3900 Fax: (702) 304-0697

7455 W. Washington Avenue, Suite 150

Las Vegas, NV 89128

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

II. GENERAL BUSINESS

- A. Minutes of the Sub-Committee's meeting held Tuesday, April 17, 2012. (For Possible Action)
- B. Proposed NRS Language Modifications to the Retirement Act ~ NRS 286. (For Possible Action)
- C. Review of the revised Human Resources Policy in accordance with the proposed language modifications to the Retirement Act. (For Possible Action)
- D. Next Steps for the Sub-Committee. (For Possible Action)

III. PUBLIC COMMENT

IV. ADJOURNMENT

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.