



In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested.

May 16, 2012 – 9:30 a.m.  
Retirement Board Education Session Agenda

I. PUBLIC COMMENT

II. INVESTMENTS

- A. Securities Lending. (Information)

III. ADMINISTRATION

- A. Actuarial Funding Policy. (Information)

IV. PUBLIC COMMENT

V. RECESS

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May 16, 2012 – 12:00 noon  
Retirement Board Meeting Agenda

I. PUBLIC COMMENT

II. DISABILITIES

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

III. INVESTMENTS

- A. Securities Lending Program Review. (For Possible Action)
- B. Quarterly Performance Review ~ PERS', Legislators', and Judicial Funds. (For Possible Action)
- C. Interview Candidate Selection ~ Real Estate Manager Mandate. (For Possible Action)
- D. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds.

IV. BOARD

- A. Proposed PERS' Funding Policy modifications from the Board's Sub-Committee on Policies and Charters. (For Possible Action)
- B. Proposed NRS Language Modifications from the Board's Sub-Committee on Executive Compensation. (For Possible Action)
- C. Minutes of the Retirement Board Education Session and Board meeting held April 18, 2012. (For Possible Action)
- D. Retirement Board meeting dates. (For Possible Action)
- E. Retirement Board education curriculum calendar. (For Possible Action)

V. ADMINISTRATION

- A. Presentation of CEM Benchmarking, Inc.'s Defined Benefit Administration Benchmarking Analysis of PERS. (For Possible Action)
- B. Minutes of the Police and Firefighters' Retirement Fund Advisory Committee meeting held April 19, 2012. (For Possible Action)

VI. RATIFICATION AGENDA (For Possible Action)

- A. Approval of Administrative Fund disbursements.
- B. Approval of personnel action.
- C. Approval of the Phase-In Agreement requested between the Legislative Counsel Bureau and Donna Wynott effective April 10, 2012.
- D. Approval of the Final Benefit Audit Report for January 2011.
- E. Approval of the Final Benefit Audit Report for February 2011.

VII. DENIALS

VIII. APPEALS

- A. Appeal of Mr. Howard E. Davis regarding his eligibility to receive PERS' benefits. (For Possible Action)

IX. REPORTS

X. PUBLIC COMMENT

- A. Individual statements and/or requests by the members, retired employees and/or the public. (Information)
- 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. ADJOURNMENT

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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.