#### **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, May 15, 2013

#### **Education Session Schedule**

May 15, 2013:

9:30 a.m.

**Education Session** 

- Administration
- Investments
- Recess

#### Retirement Board 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

<u>Notice:</u> 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

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

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

# May 15, 2013 Retirement Board Education Session Agenda

# 1. PUBLIC COMMENT

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

# 2. **INVESTMENTS**

2.1 Tactical Rebalancing. (Information)

# 3. ADMINISTRATION

3.1 Purchase of Service / Optional Benefit. (Information)

# 4. PUBLIC COMMENT

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

# 5. RECESS

# May 15, 2013 Retirement Board Meeting Agenda

#### 1. PUBLIC COMMENT

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

# 2. DISABILITIES

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

# 3 <u>INVESTMENTS</u>

- 3.1. 3<sup>rd</sup> Quarter Fiscal Year 2013 Performance Review ~ PERS', Legislators', and Judicial Funds. (For Possible Action)
- 3.2. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

#### 4. BOARD

- 4.1 Minutes of the Retirement Board Education Session and the Retirement Board meeting held April 17, 2013. (For Possible Action)
- 4.2 Retirement Board meeting dates. (For Possible Action)
- 4.3 Retirement Board education curriculum calendar. (For Possible Action)

#### 5. <u>LEGISLATION</u>

- 5.1 Update on Bills for the 2013 Legislative Session. (Information)
- 5.2 Legislative matters that develop after publication of the agenda and which, due to scheduling, must be acted upon at this time. (For Possible Action)
- 6. <u>RATIFICATION AGENDA</u> (All Items For Possible Action)
  - 6.1 Approval of Administrative Fund disbursements.
  - 6.2 Approval of personnel action.
  - 6.3 Approval of Amended Exhibit-A Fee Schedule with Manning & Napier.
- 7. DENIALS
- 8. REPORTS

#### 9. PUBLIC COMMENT

9.1 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.* 

- 9.2 Report by the Deputy Attorney General. (Information)
- 9.3 Administrative report by Staff. (Information)
- 9.4 Questions and/or comments by members of the Retirement Board. (Information)

#### 10. 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.