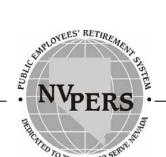
Retirement Board

George W. Stevens Chairman Mark R. Vincent Vice Chairman

James Green David F. Kallas 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 RETIREMENT BOARD EDUCATION SESSION AND MEETING to be held in the PERS' BOARD ROOM, 693 West Nye Lane, Carson City, Nevada

Tuesday, June 15, and Wednesday, June 16, 2010

Education Session Schedule

June 15, 2010: 3:00 p.m. Education Session

AdministrationInvestments

- Recess

Board Meeting Schedule

June 16, 2010: 8:00 a.m. Board Meeting

- Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)

- Investments

- General Business

- Closed litigation discussions under authority of

NRS 286.150, if necessary

- Adjournment

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

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.

June 15, 2010 Education Session

I. <u>INVESTMENTS</u>

A. Securities Lending. (Information)

II. <u>ADMINISTRATION</u>

A. Survivor and Beneficiary Programs. (Information)

III. PUBLIC COMMENT

IV. <u>RECESS</u>

June 16, 2010 Board Meeting Agenda

I. DISABILITIES

A. Evaluation of disability retirement matters. (Action)

II. INVESTMENTS

- A. Securities Lending Presentation by BNY Mellon. (Information)
- B. Securities Lending Report. (Action)
- C. Active International Stock Manager Search Interview Candidate Selection. (Action)
- D. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (Action)

III. <u>BOARD</u>

- A. Contract with Cortex Applied Research for Fiduciary Benchmarking Services for fiscal year 2011, at a cost not to exceed \$9,500.00, subject to successful negotiations. (Action)
- B. Minutes of the Retirement Board Education Session and Board meeting held May 18 and 19, 2010. (Action)

- C. Retirement Board meeting dates. (Action)
- D. Retirement Board education curriculum calendar. (Action)

IV. ACCOUNTING

A. Proposed Fiscal Years 2012-2013 Biennial Budget for PERS', Legislators' and Judicial funds. (Action)

V. ADMINISTRATION

- A. Contract renewal with CEM Benchmarking for fiscal year 2011. (Action)
- B. Contract renewal with APEX Computing Inc, for information technology consulting services for fiscal year 2011. (Action)
- C. Contract renewal with APEX Computing Inc., for information technology consulting services for PERS' disaster recovery site for fiscal year 2011. (Action)
- D. Contract renewal with Cybertrust/Verizon Securities for fiscal year 2011. (Action)

VI. RATIFICATION AGENDA (All items in this section will have action taken.)

- A. Approval of Administrative Fund disbursements.
- B. Approval of personnel action.
- C. Retroactive approval of the Acxiom Risk Mitigation Contract for death search technology for June 3, 2010 through June 30, 2011 for an amount not to exceed \$2,160.00.
- D. Approval of the Global Custody Banking Agreement with BNY Mellon for July 1, 2010 through June 30, 2015.
- E. Approval of the Internal Audit Report on Post Retirement Increases.

VII. DENIALS

VIII. REPORTS

IX. 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)

X. <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.