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, June 15, 2011

Sub-Committee Meeting Schedule

June 15, 2011: 9:00 a.m. General Business

Public Comment

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

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

> June 15, 2011 Meeting Schedule

I. GENERAL BUSINESS

Minutes of the Sub-Committee's meeting held May 18, 2011. A. (Action)

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

- B. Draft contract proposals for PERS' Executive Staff. (Action)
- C. Draft letter to the Attorney General for clarification of the Board's salary authority under RBIB statutes. (Action)
- D. Review of the Retirement Board's Human Resource Policy. (Action)
- E. Draft letter of request for an independent compensation and position study of the seven non-classified positions listed at NRS 286.160(1). (Action)

II. PUBLIC COMMENT

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.