

SUB-COMMITTEE OF THE
PUBLIC EMPLOYEES' RETIREMENT BOARD
TO REVIEW RETIREMENT BOARD CHARTERS AND POLICIES
MEETING MINUTES FOR
Wednesday, June 20, 2012

The agenda for this meeting was mailed to every public employer, the news media, and other groups and individuals as requested.

The Sub-Committee meeting of the Public Employees' Retirement Board was called to order by Sub-Committee Chairman, Chris Collins, at 8:43 a.m., June 20, 2012, in the PERS' Board Room, 693 West Nye Lane, Carson City. Members present: Chris Collins, Rusty McAllister, and Kathy Ong. Members absent: None.

June 20, 2012
SUB-COMMITTEE MEETING

I. PUBLIC COMMENT

There were no public comments offered.

II. GENERAL BUSINESS

- A. On motion of Rusty McAllister, the Sub-Committee voted unanimously to approve the minutes of the Sub-Committee's meeting held Wednesday, May 16, 2012, as submitted.
- B. Staff presented the proposed calendar schedule of the Sub-Committee's priorities. There were no changes to the priorities calendar.
- C. The Sub-Committee reviewed the proposed modifications to the Board's Board and Staff Travel Policy. On motion of Kathy Ong, the Sub-Committee voted unanimously to approve the proposed modifications to the Board and Staff Travel Policy, as amended. The Sub-Committee suggested "*another*" be added before trustee in the last sentence of paragraph 4 of the policy.
- D. The Sub-Committee reviewed the proposed modifications to the Board's Staff Education Policy. On motion of Rusty McAllister, the Sub-Committee voted unanimously to approve the proposed modifications to the Board's Staff Education Policy, as submitted.
- E. The Sub-Committee discussed and reviewed the Board's Operations Policy. The Sub-Committee suggested minor clarifications and gender neutrality be dispersed throughout the policy. Staff will prepare a working draft of this policy with the modifications for review at the Sub-Committee's July meeting.

- F. The Sub-Committee discussed and reviewed the Board's Self-Assessment Policy. The Sub-Committee suggested minor modifications that will be incorporated into a working draft of the policy and presented to the Sub-Committee at their July meeting.
- G. The Sub-Committee discussed and reviewed the Board's Education Policy. The Sub-Committee suggested minor changes that will be incorporated into a working draft of the policy and presented to the Sub-Committee at their July meeting.
- H. The Sub-Committee deferred this item to the July meeting.

III. PUBLIC COMMENT

There were no public comments offered.

IV. ADJOURNMENT

Sub-Committee Chairman Collins adjourned the meeting at 9:35 a.m.