

**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 MEETING  
to be held in the  
PERS' BOARD ROOM, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada

Wednesday, July 17, 2013

Education Session Schedule

July 17, 2013:                    9:30 a.m.                    Education Session  
- Public Comment  
- Investments  
- Administration  
- Public Comment  
- Recess

Board Meeting Schedule

12:00 noon                    Board Meeting  
- Public Comment  
- Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)  
- Investments  
- General Business  
- Public Comment  
- Adjournment

**Notice:** 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

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

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July 17, 2013 – 9:30 a.m.  
Education Session

1. PUBLIC COMMENT
2. INVESTMENTS
  - 2.1 Securities Lending. (Information)
3. ADMINISTRATION
  - 3.1 Disability Retirement Program Review. (Information)
4. PUBLIC COMMENT
5. RECESS

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July 17, 2013 – 12:00 noon  
Board Meeting Agenda

1. PUBLIC COMMENT
2. DISABILITIES
  - 2.1 Evaluation of disability retirement matters. (For Possible Action)
3. INVESTMENTS
  - 3.1 Annual Securities Lending Program Report. (For Possible Action)
  - 3.2 Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (For Possible Action)

4. BOARD

- 4.1 Election of the Retirement Board Chairperson and Vice-Chairperson for fiscal year 2014. (For Possible Action)
- 4.2 Annual Executive Staff Performance Review for Fiscal Year 2013. (For Possible Action)
- 4.3 Minutes of the Retirement Board's education session and Board meeting held June 18-19, 2013. (For Possible Action)
- 4.4 Proposed Retirement Board meeting dates for January 2014 through June 2014. (For Possible Action)
- 4.5 Retirement Board meeting dates for the remainder of 2013. (For Possible Action)
- 4.6 Retirement Board education curriculum calendar for 2013. (For Possible Action)

5. ACCOUNTING

- 5.1 Fiscal Year 2014-2015 Spending Authority Review. (Information)

6. ADMINISTRATION

- 6.1 Minutes from the Police and Firefighters' Retirement Fund Advisory Committee meeting held June 26, 2013. (For Possible Action)

7. RATIFICATION AGENDA (For Possible Action)

- 7.1. Approval of Administrative Fund disbursements.
- 7.2 Approval of personnel action.

8. DENIALS

9. REPORTS

10. PUBLIC COMMENT

- 10.1 Individual statements and/or requests by the members, retired employees and/or the public. (Information)
- 10.2 Report by the Deputy Attorney General. (Information)
- 10.3 Administrative report by Staff. (Information)
- 10.4 Questions and/or comments by members of the Retirement Board. (Information)

11. 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.