Retirement Board

George W. Stevens Chairman Mark R. Vincent Vice Chairman

Chris Collins James Green Bart T. Mangino David Olsen Katherine Ong



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, August 17, 2011

Sub-Committee Meeting Schedule

August 17, 2011: 9:00 a.m. - Public Comment

- General Business

Public Comment

Adjournment

<u>Notice:</u> This is the tentative schedule for the meeting. The Sub-Committee of the Retirement Board reserves the right to take items in a different order to accomplish business in the most efficient manner. The Sub-Committee of the Retirement Board may combine two or more agenda items for consideration. The Sub-Committee of the Retirement 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 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.

August 17, 2011 Meeting Schedule

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

Las Vegas, NV 89128 (702) 486-3900 Fax: (702) 304-0697

7455 W. Washington Avenue, Suite 150

Toll Free: 1-866-473-7768 Website: www.nvpers.org

I. PUBLIC COMMENT

II. GENERAL BUSINESS

- A. Minutes of the Sub-Committee's meeting held June 15, 2011. (For Possible Action)
- B. Proposal from McLagan to perform an independent compensation and position study of the seven non-classified positions listed at NRS 286.160(1). (For Possible Action)
- C. Draft letter to the Attorney General for legal analysis of the Board and Staff's responsibilities and authority concerning RBIF and NVPERS. (For Possible Action)
- D. Review of the Retirement Board's Human Resource Policy. (For Possible Action)

III. PUBLIC COMMENT

IV. <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.