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

Vacant Investment Officer

AGENDA for the SUB-COMMITTEE OF THE RETIREMENT BOARD TO REVIEW RETIREMENT BOARD CHARTERS AND POLICIES meeting to be held in the PERS' BOARD ROOM, 693 West Nye Lane, Carson City, Nevada

Wednesday, August 15, 2012

Sub-Committee Meeting Schedule

August 15, 2012: 9:00 a.m. - Public Comment

- General Business

- Public Comment

- Adjournment

<u>Notice:</u> 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.

August 15, 2012 Meeting Schedule

I. PUBLIC COMMENT

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

II. GENERAL BUSINESS

- A. Minutes of the Sub-Committee's meeting held Tuesday, July 17, 2012. (For Possible Action)
- B. Proposed Modifications to the Board's Fiduciary Policy Statement Policy. (For Possible Action)
- C. Proposed Modifications to the Board's Monitoring and Reporting Policy. (For Possible Action)
- D. Discussion and Review of the Retirement Board's Charter. (For Possible Action)
- E. Discussion and Review of the Retirement Board's Chair Charter. (For Possible Action)
- F. Discussion and Review of the Retirement Board's Vice Chair's Charter. (For Possible Action)
- G. Discussion and Review of the Retirement Board's Executive Officer Charter. (For Possible Action)
- H. Discussion of next steps for the Sub-Committee on Charters and Policies. (For Possible Action)

III. PUBLIC COMMENT

IV. ADJOURNMENT

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.