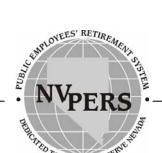
Retirement Board

George W. Stevens Chairman Mark R. Vincent Vice Chairman

James Green Bart T. Mangino David Olsen Paul C. Page Charles A. Silvestri



Executive Staff

Dana K. Bilyeu Executive Officer

Tina M. Leiss Operations Officer

Ken Lambert Investment Officer

Nevada PERS 2010 PLANNING SEMINAR Harvey's Resort Hotel and Casino, Lake Tahoe, Nevada Tuesday, September 21, 2010

RETIREMENT BOARD MEETING

Wednesday, September 22, 2010

AGENDA for the RETIREMENT BOARD MEETING to be held in the PERS' BOARD ROOM, 693 West Nye Lane, Carson City, Nevada Wednesday, September 22, 2010

Board Meeting Schedule

September 22, 2010: 8:30 a.m.

- Closed consideration of disability retirement applications by authority of NRS 241.030(1-2)
- Investments
- General Business
- Closed litigation discussions under authority of NRS 286.150, if necessary
- 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.

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

September 21, 2010 Nevada PERS 2010 Annual Planning Seminar

The Annual Planning Seminar is conducted by Staff of the Retirement System for investment education. This is not a meeting of the Board. The September 21st session will begin at 8:00 a.m. and recess at 3:45 p.m. (times are approximate).

September 22, 2010 Board Meeting Agenda

I. <u>DISABILITIES</u>

A. Evaluation of disability retirement matters. (Action)

II. <u>INVESTMENTS</u>

- A. Investment Objectives and Policies, PERS' Fund. (Action)
- B. Fiscal Year 2011 Investment Plans, PERS' Fund. (Action)
- C. Interim Investment Directives, PERS', Judicial, and Legislators' Funds. (Action)

III. <u>BOARD</u>

- A. Minutes of the Retirement Board education session and meeting held August 17 and 18, 2010. (Action)
- B. Minutes of the Retirement Board Closed Session meeting held on August 18, 2010, under authority of NRS 286.150. (Action)
- C. Retirement Board meeting dates. (Action)
- D. Retirement Board education curriculum calendar. (Action)

IV. <u>ADMINISTRATION</u>

- A. Annual Strategic Plan Revision for Fiscal Year 2011. (Action)
- B. Service Quality Report for Fiscal Year 2010. (Action)

V. LEGISLATION

A. Update on the Bill Draft Request List for the 2011 Legislative Session. (Information)

VI. RATIFICATION AGENDA (All items in this section will have action taken.)

- A. Approval of Administrative Fund disbursements.
- B. Approval of personnel action.
- C. Approval of the Final Benefit Audit Report for June 2009.

VII. <u>APPEALS</u>

- A. Appeal of William Luckett requesting retirement benefit be restored to the amount before ineligible call-back wages were removed. (Action)
- B. Appeal of Kenneth Coulon requesting retirement benefit be restored to the amount before ineligible call-back wages were removed. (Action)

VIII. DENIALS

IX. <u>REPORTS</u>

X. PUBLIC COMMENT

- A. Individual statements and/or requests by the members, retired employees and/or the public. (Information)
- B. Report by the Deputy Attorney General. (Information)
- C. Administrative report by Staff. (Information)
- D. Questions and/or comments by members of the Retirement Board. (Information)

XI. 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.