



October 20, 2009  
Education Session

I. ADMINISTRATION

- A. Actuarial Valuation Process, Assumptions and Methodologies. (Information)

II. PUBLIC COMMENT

III. RECESS

---

October 21, 2009  
Board Meeting Agenda

I. DISABILITIES

- A. Evaluation of disability retirement matters. (Action)

II. INVESTMENTS

- A. Private Real Estate Presentation by BlackRock. (Information)  
B. Private Real Estate Presentation by Invesco Real Estate. (Information)  
C. Investment Objectives and Policies, PERS' Fund. (Action)  
D. Investment Objectives and Policies, LRS and JRS Funds. (Action)  
E. Fiscal Year 2010 Investment Plans, LRS and JRS Funds. (Action)  
F. Interim Investment Directives ~ PERS', Legislators', and Judicial Funds. (Action)

III. BOARD

- A. Fiscal Year 2009 Internal Audit Plan vs. Actual Performance Summary. (Information)  
B. Minutes of the Retirement Board's 24<sup>th</sup> Annual Planning Seminar and Board meeting held September 22 and 23, 2009. (Action)  
C. Retirement Board meeting dates. (Action)  
D. Retirement Board education curriculum calendar. (Action)

IV. ADMINISTRATION

- A. Actuarial Valuation Assumptions and Methodologies. (Action)
- B. Annual Human Resources Report. (Action)
- C. Report on Consumer Price Index pursuant to NRS 286.5756. (Information)

V. 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 a Phase-In Agreement between UNR Desert Research Institute and Barbara Kennedy effective October 1, 2009.
- D. Approval of a request for membership in PERS by the Silver Sands Montessori Charter School, retroactive to August 17, 2009.

VI. DENIALS

VII. REPORTS

VIII. 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)

IX. 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.