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

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

Thursday, October 20, 2011

	Sub-Committee Meeting Schedule	
October 20, 2011:	8:00 a.m.	 Public Comment General Business Public Comment Adjournment

Notice: 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 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.

October 20, 2011 Meeting Schedule

I. <u>PUBLIC COMMENT</u>

II. <u>GENERAL BUSINESS</u>

- A. Minutes of the Sub-Committee's meeting held August 17, 2011. (For Possible Action)
- B. McLagan Independent Compensation and Position Study Discussion. (For Possible Action)

III. <u>PUBLIC COMMENT</u>

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.