The agenda for this meeting was mailed to every public employer, the news media, and other groups and individuals as requested.

The Sub-Committee meeting of the Public Employees’ Retirement Board was called to order by Sub-Committee Chairman, Chris Collins, at 8:43 a.m., June 20, 2012, in the PERS’ Board Room, 693 West Nye Lane, Carson City. Members present: Chris Collins, Rusty McAllister, and Kathy Ong. Members absent: None.

June 20, 2012
SUB-COMMITTEE MEETING

I. PUBLIC COMMENT

There were no public comments offered.

II. GENERAL BUSINESS

A. On motion of Rusty McAllister, the Sub-Committee voted unanimously to approve the minutes of the Sub-Committee’s meeting held Wednesday, May 16, 2012, as submitted.

B. Staff presented the proposed calendar schedule of the Sub-Committee’s priorities. There were no changes to the priorities calendar.

C. The Sub-Committee reviewed the proposed modifications to the Board’s Board and Staff Travel Policy. On motion of Kathy Ong, the Sub-Committee voted unanimously to approve the proposed modifications to the Board and Staff Travel Policy, as amended. The Sub-Committee suggested “another” be added before trustee in the last sentence of paragraph 4 of the policy.

D. The Sub-Committee reviewed the proposed modifications to the Board’s Staff Education Policy. On motion of Rusty McAllister, the Sub-Committee voted unanimously to approve the proposed modifications to the Board’s Staff Education Policy, as submitted.

E. The Sub-Committee discussed and reviewed the Board’s Operations Policy. The Sub-Committee suggested minor clarifications and gender neutrality be dispersed throughout the policy. Staff will prepare a working draft of this policy with the modifications for review at the Sub-Committee’s July meeting.
F. The Sub-Committee discussed and reviewed the Board’s Self-Assessment Policy. The Sub-Committee suggested minor modifications that will be incorporated into a working draft of the policy and presented to the Sub-Committee at their July meeting.

G. The Sub-Committee discussed and reviewed the Board’s Education Policy. The Sub-Committee suggested minor changes that will be incorporated into a working draft of the policy and presented to the Sub-Committee at their July meeting.

H. The Sub-Committee deferred this item to the July meeting.

III. PUBLIC COMMENT

There were no public comments offered.

IV. ADJOURNMENT

Sub-Committee Chairman Collins adjourned the meeting at 9:35 a.m.