AGENDA for the
RETIREMENT BOARD EDUCATION SESSION AND MEETING
to be held in the
PERS’ BOARD ROOM, 693 West Nye Lane, Carson City, Nevada

Tuesday, August 18, and Wednesday, August 19, 2009

Education Session Schedule

August 18, 2009: 3:00 p.m.
- Investments
- Administration
- Recess

Board Meeting Schedule

August 19, 2009: 8:15 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.

August 18, 2009
Education Session

I. INVESTMENTS
   A. Asset Allocation and Investment Risk. (Information)

II. ADMINISTRATION
   A. Disaster Recovery Review. (Information)

III. PUBLIC COMMENT

IV. RECESS

August 19, 2009
Board Meeting Agenda

I. DISABILITIES
   A. Evaluation of disability retirement matters. (Action)

II. INVESTMENTS
   A. Fiscal Year End Performance Review ~ PERS’, Legislators’, and Judicial Funds. (Action)
   B. Interim Investment Directives ~ PERS’, Legislators’, and Judicial Funds. (Action)

III. BOARD
   A. Internal Audit Plan for Fiscal Year 2010. (Action)
   B. Draft Attorney General Opinion Request. (Action)
   C. Minutes of the Retirement Board’s meeting held July 14 and 15, 2009. (Action)
   D. Retirement Board meeting dates. (Action)
E. Retirement Board education curriculum calendar. (Action)

IV. ACCOUNTING
A. Budget Variance Report. (Action)
B. Budget Supplemental Request for 2010-2011 Biennium. (Action)

V. ADMINISTRATION
A. PERS’ Annual Strategic Plan Revision. (Action)
B. Contract with APEX to implement computer modifications to comply with Senate Bill 427. (Action)

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 May 2008.
G. Approval of the penalty request for the Carson City School District in the amount of $135.75.

VII. DENIALS

VIII. REPORTS

IX. 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)

X. 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.