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

Wednesday, October 19, 2011

Education Session Schedule

October 19, 2011: 10:00 a.m. Education Session
- Investments
- Administration
- Recess

Retirement Board Meeting Schedule

12:00 noon Board Meeting
- 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

Notice: 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. The Board may combine two or more agenda items for consideration. The 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
In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested.

October 19, 2011
Retirement Board Education Session Agenda

I. PUBLIC COMMENT

II. INVESTMENTS
   A. Alternative Investments. (Information)

III. ADMINISTRATION
   A. Actuarial Valuation Review Process. (Information)

IV. PUBLIC COMMENT

V. RECESS

October 19, 2011
Retirement Board Meeting Agenda

I. PUBLIC COMMENT

II. DISABILITIES
   A. Evaluation of disability retirement matters. (For Possible Action)

III. INVESTMENTS
   A. AllianceBernstein Active Growth Portfolio Review. (For Possible Action)
   B. Invesco Realty Advisors Real Estate Portfolio Review. (For Possible Action)
   C. Investment Objectives and Policies, LRS and JRS Funds. (For Possible Action)
   D. Fiscal Year 2012 Investment Plan, LRS and JRS Funds. (For Possible Action)
E. Interim Investment Directives ~ PERS’, Legislators’, and Judicial Funds. (For Possible Action)

IV. BOARD

A. Minutes of the Retirement Board’s 26th Annual Planning Seminar and the Retirement Board meeting held September 20-21, 2011. (For Possible Action)

B. Retirement Board meeting dates. (For Possible Action)

C. Retirement Board education curriculum calendar. (For Possible Action)

V. ADMINISTRATION

A. Annual Human Resources Report for Fiscal Year 2011. (For Possible Action)

B. Report on Consumer Price Index pursuant to NRS 286.5756(3). (Information)

C. Review of PERS’ Accounts Receivable Policy. (For Possible Action)

VI. RATIFICATION AGENDA (For Possible Action)

A. Approval of Administrative Fund disbursements.

B. Approval of personnel action.

C. Approval of the penalty waiver request by the City of Las Vegas in the amount of $863.40.

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.