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, November 9, and Wednesday, November 10, 2010

Education Session Schedule

November 9, 2010: 3:00 p.m. Education Session  
- Investments  
- Administration  
- Recess

Board Meeting Schedule

November 10, 2010: 8:00 a.m. 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

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.

November 9, 2010

Education Session

I. INVESTMENTS
   A. U.S. Stock Management. (Information)

II. ADMINISTRATION
   A. Actuarial Valuation Process. (Information)

III. PUBLIC COMMENT

IV. RECESS

November 10, 2010

Board Meeting Agenda

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

II. INVESTMENTS
   A. Active Growth Equity Presentation by AllianceBernstein. (Action)
   B. 1st Quarter Performance Update ~ PERS’, Legislators’, and Judicial Funds. (Action)
   C. Annual Cost Report for Fiscal Year 2010. (Action)
   D. Interim Investment Directives ~ PERS’, Legislators’, and Judicial Funds. (Action)

III. BOARD
   A. Fiscal Year 2010 Actuarial Valuation Report for the Public Employees’ Retirement System. (Action)
C. Fiscal Year 2010 Actuarial Valuation Report for the Legislators’ Retirement System. (Action)

D. Minutes of the Retirement Board Education Session and Board meeting held October 19 and 20, 2010. (Action)

E. Retirement Board meeting dates. (Action)

F. Retirement Board education curriculum calendar. (Action)

IV. ADMINISTRATION

A. Minutes of the Police and Firefighters’ Retirement Fund Advisory Committee meeting held October 21, 2010. (Action)

V. LEGISLATION

A. Update on the Bill Draft Request List for the 2011 Legislative Session. (Information)

B. 2011 Fiscal Legislation. (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 Internal Audit Report on the Judicial Retirement System.


E. Approval of the independent contract with Intraform for printing and mailing forms for the calendar year 2011.


G. Approval of the independent contract with ImageSource for annual maintenance and support of the imaging system for calendar year 2011 at a cost not to exceed $52,736.15.

VII. APPEALS

A. Appeal request of Ronald Donnelly that the Retirement Board allow ineligible wages of $13,232.24 be added back to his account, have PERS recalculate his retirement benefit, and write-off accounts receivable for overpayment of benefits.

B. Appeal request of David Fogarty that the Retirement Board allow ineligible wages of $6,919.12 be added back to his account and have PERS recalculate his retirement benefit.
C. Appeal request of Thomas Broome that the Retirement Board allow ineligible wages of $5,754.49 be added back to his account, have PERS recalculate his retirement benefit, and write-off accounts receivable for overpayment of benefits.

VIII. DENIALS

IX. REPORTS

X. 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)

XI. 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.