

February 16, 2011
Retirement Benefits Investment Board Meeting Agenda

I. BOARD

- A. Minutes of the Retirement Benefits Investment Board meeting held November 10, 2010. (Action)
- B. Interlocal Agreement between the Retirement Benefits Investment Board and City of Las Vegas, Nevada Other Post-Employment Benefits Trust Fund. (Action)

II. INVESTMENTS

- A. Investment Objectives and Policies ~ Retirement Benefits Investment Fund. (Action)
- B. 2nd Quarter Fiscal Year 2011 Performance Review for the Retirement Benefits Investment Fund. (Information)
- C. Interim Investment Directives ~ Retirement Benefits Investment Fund. (Action)

III. ACCOUNTING

- A. Approval of Administrative Expenses for the Retirement Benefits Investment Fund for October 1, 2010 through December 31, 2010. (Action)
- B. Contract renewal with Egghart & Associates, LLC to provide audit services for the Retirement Benefits Investment Fund for fiscal year ending June 30, 2011.

IV. REPORTS

V. 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 Investment Board. (Information)

VI. 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.