Investment Board

Mark R. Vincent Chairman Chris Collins Vice Chairman

Al Martinez Rusty McAllister Audrey Noriega David Olsen Katherine Ong

Retirement **B**enefits Investment **B**oard

Executive Staff

Tina M. Leiss Executive Officer

Chervl Price Operations Officer

Steve Edmundson Investment Officer

AGENDA for the

RETIREMENT BENEFITS INVESTMENT BOARD MEETING to be held in the PERS' BOARD ROOM, 693 West Nye Lane, Carson City, Nevada

Wednesday, February 18, 2015

Board Meeting Schedule

1:00 p.m. **General Business** February 18, 2015:

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. If you would like a copy of the supporting material for any of the agenda items please contact Karen Kimball at (775) 687-4200 extension 255 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada.

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

Washoe County, 1001 East 9th Street, Reno

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In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested.

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Toll Free: 1-866-473-7768 Website: www.nvpers.org

February 18, 2015 Board Meeting Agenda

1. PUBLIC COMMENT

Notice: Public comments must be limited to 5 minutes per individual.

2. BOARD

2.1 Minutes of the Retirement Benefits Investment Board meeting held November 19, 2014. (For Possible Action)

3. <u>INVESTMENTS</u>

- 3.1 2nd Quarter Fiscal Year 2015 Performance Review for the Retirement Benefits Investment Fund. (For Possible Action)
- 3.2 Fiscal Year 2014 Investment Cost Report. (For Possible Action)
- 3.3 Interim Investment Directives for the Retirement Benefits Investment Fund. (For Possible Action)
- 4. RATIFICATION AGENDA (All Items Are For Possible Action)
 - 4.1 Approval of the Administrative Expenses for the period October 1, 2014 through December 31, 2014.

5. REPORTS

6. PUBLIC COMMENT

6.1 Individual statements and/or requests by the members, retired employees and/or the public. (Information)

Notice: Public comments must be limited to 5 minutes per individual.

- 6.2 Report by the Deputy Attorney General. (Information)
- 6.3 Administrative report by Staff. (Information)
- 6.4 Questions and/or comments by members of the Retirement Board. (Information)

7. <u>ADJOURNMENT</u>

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.