



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. INVESTMENTS

- 3.1 2<sup>nd</sup> 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. 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.