#### **Investment Board**

Mark R. Vincent Chairman Katherine Ong Vice Chairman

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# 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

Thursday, February 18, 2016

### **Board Meeting Schedule**

February 18, 2016: 1:00 p.m. **General Business** 

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

Nevada Public Notices Website – www.notice.nv.gov

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

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## February 18, 2016 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, 2015. (For Possible Action)

#### 3. <u>INVESTMENTS</u>

- 3.1 2<sup>nd</sup> Quarter Fiscal Year 2016 Performance update for the Retirement Benefits Investment Fund. (For Possible Action)
- 3.2 Interim Investment Directives for the Retirement Benefits Investment Fund. (For Possible Action)

#### 4. <u>RATIFICATION AGENDA</u> (All Items Are For Possible Action)

- 4.1 Approval of the Administrative Expenses for the period October 1, 2015 through December 31, 2015.
- 4.2 Approval of the continuation of the contract with Casey, Neilon & Associates, LLC to provide audit services for RBIB for fiscal year ending June 30, 2016.

#### 5. <u>REPORTS</u>

#### 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 General Counsel Report. (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.