Investment Board

Mark R. Vincent Chairman James Green Vice Chairman

Chris Collins Bart T. Mangino Rusty McAllister David Olsen Katherine Ong

Retirement Benefits Investment Board

Executive Staff

Dana K. Bilyeu Executive Officer

Tina M. Leiss 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, May 15, 2013

Board Meeting Schedule

May 15, 2013: 12:00 noon - General Business

Adjournment

<u>Notice:</u> 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.

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

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

5820 S. Eastern Avenue, Suite 220 Las Vegas, NV 89119 (702) 486-3900 Fax: (702) 678-6934 693 W. Nye Lane Carson City, NV 89703 (775) 687-4200 Fax: (775) 687-5131 7455 W. Washington Avenue, Suite 150 Las Vegas, NV 89128 (702) 486-3900 Fax: (702) 304-0697

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

May 15, 2013 Board Meeting Agenda

1. PUBLIC COMMENT

2. BOARD

2.1 Minutes of the Retirement Benefits Investment Board meeting held February 20, 2013. (For Possible Action)

3. <u>INVESTMENTS</u>

- 3.1 3rd Quarter Fiscal Year 2013 Performance Review ~ Retirement Benefits Investment Fund. (For Possible Action)
- 3.2 Interim Investment Directives ~ Retirement Benefits Investment Fund. (For Possible Action)

4. ACCOUNTING

- 4.1 Independent Audit Contract Selection. (For Possible Action)
- 5. RATIFICATION AGENDA (All Items Are For Possible Action)
 - 5.1 Approval of Administrative Expenses for the Retirement Benefits Investment Fund for January 1, 2013 through March 31, 2013.

6. REPORTS

7. PUBLIC COMMENT

- 7.1 Individual statements and/or requests by the members, retired employees and/or the public. (Information)
- 7.2 Report by the Deputy Attorney General. (Information)
- 7.3 Administrative report by Staff. (Information)
- 7.4 Questions and/or comments by members of the Retirement Board. (Information)

8. 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.