Investment Board

Mark R. Vincent Chair Katherine Ong Vice Chair

Lee-Ann Easton Scott M. Gorgon Yolanda T. King Timothy M. Ross Brian A. Wallace Retirement Benefits Investment Board **Executive Staff**

Tina Leiss Executive Officer

Cheryl Price Operations Officer

Steve Edmundson Investment Officer

AGENDA for the

RETIREMENT BENEFITS INVESTMENT BOARD MEETING to be held in the PERS' BOARD ROOM, 5740 S. Eastern Avenue, Suite 120, Las Vegas, Nevada

Thursday, May 17, 2018

Board Meeting Schedule

May 17, 2018:

9:30 a.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 any time. If you would like a copy of the supporting material for any of the agenda items, please contact Pamela Young 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, 209 E. Musser Street, Suite 101, Carson City Clark County School District, 2832 Flamingo Rd., Las Vegas PERS, 5740 South Eastern, Suite 120, Las Vegas Washoe County, 1001 East 9th Street, Reno Nevada Public Notice 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.

May 17, 2018 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 February 15, 2018. (For Possible Action)

3. <u>INVESTMENTS</u>

- 3.1 3rd Quarter Fiscal Year 2018 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>ACCOUNTING</u>

- 4.1 Independent Audit Contract Selection (For Possible Action)
- 5. <u>RATIFICATION AGENDA</u> (All Items Are For Possible Action)
 - 5.1 Approval of the Administrative Expenses for the period January 1, 2018, through March 31, 2018.

6. <u>REPORTS</u>

7. PUBLIC COMMENT

7.1 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.

- 7.2 General Counsel Report. (Information)
- 7.3 Administrative report by Staff. (Information)

7.4 Questions and/or comments by members of the Investment 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 Pamela Young, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.