

**Investment Board**

George W. Stevens  
Chairman  
Mark R. Vincent  
Vice Chairman

Chris Collins  
James Green  
Bart T. Mangino  
David Olsen  
Katherine Ong

**Retirement  
Benefits  
Investment  
Board**

**Executive Staff**

Dana K. Bilyeu  
Executive Officer

Tina M. Leiss  
Operations Officer

Ken Lambert  
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, August 17, 2011

Retirement Benefits Investment Board Meeting Schedule

August 17, 2011:	12:00 noon	-	Public Comment
		-	General Business
		-	Public Comment
		-	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.

This agenda was posted at:

PERS, 693 West Nye Lane, Carson City  
State Department of Personnel, Blasdel Building, 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

August 17, 2011  
Retirement Benefits Investment Board Meeting Agenda

I. PUBLIC COMMENT

II. BOARD

- A. Minutes of the Retirement Benefits Investment Board meeting held May 18, 2011. (For Possible Action)
- B. Draft letter to the Attorney General for legal analysis of the Board and Staff's responsibilities and authority concerning RBIF and NVPERS. (For Possible Action)

III. INVESTMENTS

- A. Fiscal Year End Investment Performance Review for the Retirement Benefits Investment Fund. (For Possible Action)
- B. Retroactive approval of change in Cash Sweep Vehicle for the Retirement Benefits Investment Fund. (For Possible Action)
- C. Interim Investment Directives ~ Retirement Benefits Investment Fund. (For Possible Action)

IV. ACCOUNTING

- A. Approval of Administrative Expenses for the Retirement Benefits Investment Fund for April 1, 2011 through June 30, 2011. (For Possible Action)

V. REPORTS

VI. PUBLIC COMMENT

- A. Individual statements and/or requests by the members, retired employees and/or the public. (Information)
- B. Report by the Deputy Attorney General. (Information)
- C. Administrative report by Staff. (Information)
- D. Questions and/or comments by members of the Investment Board. (Information)

VII. 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.