Investment Board

George W. Stevens Chairman Mark R. Vincent Vice Chairman

James Green David F. Kallas Bart T. Mangino Charles A. Silvestri Warren Wish 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, October 21, 2009

Board Meeting Schedule

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October 21, 2009:

8:00 a.m.

General Business Adjournment

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.

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.

October 21, 2009 Board Meeting Agenda

I. <u>BOARD</u>

- A. Minutes of the Retirement Benefits Investment Board meeting held August 19, 2009. (Action)
- B. Approval of annual audited financial statement for the Retirement Benefits Investment Fund as of June 30, 2009, as prepared by Egghart and Associates. (Action)

II. <u>INVESTMENTS</u>

A. Interim Investment Directives ~ Retirement Benefits Investment Fund. (Action)

III. <u>REPORTS</u>

IV. <u>PUBLIC COMMENT</u>

- 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 Retirement Board. (Information)

V. <u>ADJOURNMENT</u>

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.