

RETIREMENT BENEFITS INVESTMENT BOARD
MEETING MINUTES FOR

Thursday, October 19, 2017

The agenda for this meeting was mailed to every public employer, the news media, and other groups and individuals as requested.

The meeting of the Retirement Benefits Investment Board was called to order by Chairman Vincent at 2:21 p.m., on October 19, 2017, in the PERS' Board Room, 693 West Nye Lane, Carson City. Members present: Mark Vincent, Katherine Ong, Lee-Ann Easton, Yolanda King, Timothy Ross, and Brian Wallace. Members absent: Scott Gorgon.

October 19, 2017
Board Meeting

1. PUBLIC COMMENT

There were no public comments offered.

2. BOARD

- 2.1 On motion of Kathy Ong, the Retirement Benefits Investment Board voted 4 yeas and 2 abstentions to approve the minutes of the Retirement Benefits Investment Board meeting held August 17, 2017, as submitted. Yolanda King and Brian Wallace abstained from voting on this item.
- 2.2 Staff introduced Suzanne Olsen of Casey, Neilon and Associates who presented the fiscal year 2017 annual audited financial statement for the Retirement Benefits Investment Fund as of June 30, 2017. On motion of Kathy Ong, the Retirement Benefits Investment Board voted unanimously of those present to accept the Fiscal Year 2017 audited Annual Financial Report for the Retirement Benefits Investment Fund, as prepared by Casey, Neilon and Associates.

3. INVESTMENTS

- 3.1 There were no recommended changes to the Interim Investment Directives for the Retirement Benefits Investment Fund.

4. RATIFICATION AGENDA

There were no items to approve on the Ratification Agenda.

5. REPORTS

6. PUBLIC COMMENT

- 6.1 There were no individual statements and/or requests by the members and/or the public.
- 6.2 There was no General Counsel Report.
- 6.3 There was no Administrative Report by Staff.
- 6.4 There were no Investment Board Comments.

7. ADJOURNMENT

Chairman Vincent adjourned the meeting at 2:29 p.m.

The following is the time schedule for the meeting:

On October 19, 2017, the Retirement Benefits Investment Board meeting was called to order at 2:21 p.m. by Chairman Vincent and adjourned at 2:29 p.m.