

RETIREMENT BENEFITS INVESTMENT BOARD
MEETING MINUTES FOR

Thursday, October 18, 2018

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 Chair Ong at 10:00 a.m., on October 18, 2018, in the PERS' Board Room, 5740 S. Eastern Avenue, Suite 120, Las Vegas. Members present: Katherine Ong, Timothy Ross, Lee-Ann Easton, Dawn Huckaby, Yolanda King, and Brian Wallace. Members absent: Scott Gorgon.

October 18, 2018
Board Meeting

1. PUBLIC COMMENT

There were no public comments offered.

2. BOARD

2.1 On motion of Tim Ross, the Retirement Benefits Investment Board voted unanimously of those present to approve the minutes of the Retirement Benefits Investment Board meeting held August 16, 2018, as submitted.

2.2 Staff introduced Suzanne Olsen of Casey, Neilon and Associates who presented the fiscal year 2018 annual audited financial statement for the Retirement Benefits Investment Fund as of June 30, 2018. On motion of Lee-Ann Easton, the Retirement Benefits Investment Board voted unanimously of those present to accept the Fiscal Year 2018 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

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

Chair Ong adjourned the meeting at 10:09 a.m.

The following is the time schedule for the meeting:

On October 18, 2018, the Retirement Benefits Investment Board meeting was called to order at 10:00 a.m. by Chair Ong and adjourned at 10:09 a.m.