

**Retirement
Benefits
Investment
Board**

Investment Board

Timothy M. Ross
Chair
Yolanda T. King
Vice Chair

Investment Board

Dawn E. Huckaby
Todd H. Ingalsbee
Mark Stevens
Brian A. Wallace

AGENDA for the

RETIREMENT BENEFITS INVESTMENT BOARD MEETING
to be held in the
PERS' BOARD ROOM, 693 W. Nye Lane, Carson City, Nevada

Thursday, June 18, 2020

Board Meeting Schedule

June 18, 2020:	10:00 a.m.	General Business - Adjournment
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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. Pursuant to the Governor of Nevada's Declaration of Emergency Directive 006, this agenda was posted at:

Public Employees' Retirement System – www.nvpers.org
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. Public comment may be submitted by email to pyoung@nvpers.org or telephonically. To provide comment telephonically, please contact Pamela Young at pyoung@nvpers.org or (775) 687-4200 extension 255 for instructions prior to the meeting.

June 18, 2020
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 May 21, 2020. (For Possible Action)

3. INVESTMENTS

- 3.1 Interim Investment Directives ~ Retirement Benefits Investment Fund. (For Possible Action)

4. RATIFICATION AGENDA (All Items Are For Possible Action)

- 4.1 Approval of the Master Agreement and the Service Agreement with Wells Fargo Bank for commercial banking services for the Retirement Benefits Investment Fund for the period beginning July 1, 2020, through June 30, 2025.
- 4.2 Contract with BNY Mellon for custodial banking services for the Retirement Benefits Investment Fund effective July 1, 2020, through June 30, 2025.

5. REPORTS

- 5.1 Administrative reports. (Information)
- 5.2 Questions and/or comments by members of the Investment Board. (Information)

6. PUBLIC COMMENT

Notice: Public comments must be limited to 5 minutes per individual.

7. 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.