

**Retirement
Benefits
Investment
Board**

Investment Board

Timothy M. Ross
Chair
Yolanda T. King
Vice Chair

Investment Board

Dawn E. Huckaby
Todd H. Ingalsbee
Norma Santoyo
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, October 15, 2020

Board Meeting Schedule

August 20, 2020:	9:00 a.m.	General Business
	-	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 any time. If you would like a copy of the supporting material for any of the agenda items please contact Katie Frye 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 kfrye@nvpers.org or telephonically. To provide comment telephonically, please contact Katie Frye at kfrye@nvpers.org or (775) 687-4200 extension 255 for instructions prior to the meeting.

October 15, 2020
Board Meeting Agenda

1. PUBLIC COMMENT

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

2. BOARD

- 2.1 Contract with 1345 Consulting, LLC, for Administrative Services for Balance of Fiscal Year 2021 With a Total Cost not to exceed \$31,875.00. (For Possible Action)
- 2.2 Approval of the annual audited financial statement for the Retirement Benefits Investment Fund as of June 30, 2020, as prepared by Casey, Neilon and Associates, LLC. (For Possible Action)
- 2.3 Minutes of the Retirement Benefits Investment Board meeting held August 20, 2020. (For Possible Action)

3. INVESTMENTS

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

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

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 Katie Frye, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.