### **Investment Board**

Timothy M. Ross Chair Yolanda T. King Vice Chair

# Retirement Benefits Investment Board

### **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, May 20, 2021

# **Board Meeting Schedule**

May 20, 2021: 10:30 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 – <u>www.nvpers.org</u> Nevada Public Notice Website – <u>www.notice.nv.gov</u>

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 <a href="kfrye@nvpers.org">kfrye@nvpers.org</a> or telephonically. To provide comment telephonically, please contact Katie Frye at <a href="kfrye@nvpers.org">kfrye@nvpers.org</a> or (775) 687-4200 extension 255 for instructions prior to the meeting.

# May 20, 2021 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 February 18, 2021. (For Possible Action)

# 3. <u>INVESTMENTS</u>

- 3.1 3rd Quarter Fiscal Year 2021 Performance Update for the Retirement Benefits Investment Fund. (For Possible Action)
- 3.2 Interim Investment Directives for the Retirement Benefits Investment Fund. (For Possible Action)
- 4. RATIFICATION AGENDA (All Items Are For Possible Action)
  - 4.1 Approval of the Administrative Expenses for the period January 1, 2021, through March 31, 2021.

# 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.