

May 18, 2022
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 17, 2022.
(For Possible Action)

2.2 Contract with 1345 Consulting, LLC for Administrative Services for Fiscal Year 2023
with a Total Cost not to exceed \$39,000. (For Possible Action)

3. INVESTMENTS

3.1 3rd Quarter Fiscal Year 2022 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, 2022, through March
31, 2022.

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.