

February 16, 2017
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 November 17, 2016.
(For Possible Action)

3. INVESTMENTS

- 3.1 2nd Quarter Fiscal Year 2017 Performance Update for the Retirement Benefits Investment Fund. (For Possible Action)
- 3.2 Fiscal Year 2016 Investment Cost Report. (For Possible Action)
- 3.3 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 October 1, 2016 through December 31, 2016.
- 4.2 Approval of the continuation of the contract with Casey, Neilon & Associates, LLC, to provide audit services for RBIB for fiscal year ending June 30, 2017.

5. REPORTS

6. PUBLIC COMMENT

- 6.1 Individual statements and/or requests by the members, retired employees and/or the public. (Information)

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- 6.2 General Counsel Report. (Information)
- 6.3 Administrative report by Staff. (Information)
- 6.4 Questions and/or comments by members of the Investment Board. (Information)

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.