

February 19, 2014
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 December 11, 2013. (For Possible Action)
- 2.2 Contract renewal with Casey, Neilon & Associates to provide audit services for the Retirement Benefits Investment Fund for fiscal year 2014. (For Possible Action)
- 2.3 Interlocal Agreement between the Retirement Benefits Investment Board and the City of Reno, Nevada. (For Possible Action)

3. INVESTMENTS

- 3.1 2nd Quarter Fiscal Year 2014 Performance Review ~ RBIF. (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 Administrative Expenses for the period October 1, 2013 through December 31, 2013.

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 Report by the Deputy Attorney General. (Information)
- 6.3 Administrative report by Staff. (Information)

6.4 Questions and/or comments by members of the Retirement 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 Karen Kimball, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.