



May 16, 2012  
Board Meeting Agenda

I. PUBLIC COMMENT

II. BOARD

- A. Minutes of the Retirement Benefits Investment Board meeting held February 15, 2012. (For Possible Action)
- B. Interlocal Agreement between the Retirement Benefits Investment Board and the Tahoe Douglas Fire Protection District. (For Possible Action)

III. INVESTMENTS

- A. 3<sup>rd</sup> Quarter Fiscal Year 2012 Investment Performance Review of the Retirement Benefits Investment Fund. (For Possible Action)
- B. Interim Investment Directives ~ Retirement Benefits Investment Fund. (For Possible Action)

IV. ACCOUNTING

- A. Independent Audit Contract Renewal. (For Possible Action)

V. RATIFICATION

- A. Approval of Peavine Capital Management Investment Consulting Agreement. (For Possible Action)
- B. Approval of Administrative Expenses for the Retirement Benefits Investment Fund for January 1, 2012 through March 31, 2012. (For Possible Action)

VI. REPORTS

VII. PUBLIC COMMENT

- A. Individual statements and/or requests by the members, retired employees and/or the public. (Information)
- B. Report by the Deputy Attorney General. (Information)
- C. Administrative report by Staff. (Information)
- D. Questions and/or comments by members of the Investment Board. (Information)

## VIII. ADJOURNMENT

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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.