

June 19, 2013
Board Meeting Agenda

1. PUBLIC COMMENT

2. BOARD

- 2.1 Minutes of the Retirement Benefits Investment Board meeting held May 15, 2013. (For Possible Action)

3. INVESTMENTS

- 3.1 Investment Objectives and Policies 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 contract renewal with Peavine Capital Management for investment consulting services.

5. REPORTS

6. PUBLIC COMMENT

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

- 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.