

RETIREMENT BENEFITS INVESTMENT BOARD  
MEETING MINUTES FOR

Wednesday, October 21, 2009

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The agenda for this meeting was mailed to every public employer, the news media, and other groups and individuals as requested.

The meeting of the Retirement Benefits Investment Board was called to order by Chairman Stevens at 8:00 a.m., October 21, 2009, in the PERS' Board Room, 693 West Nye Lane, Carson City. Members present: George Stevens, Mark Vincent, James Green, David Kallas (via telephone), Bart Mangino, David Olsen, and Charles Silvestri. Members absent: None.

October 21, 2009  
Meeting Agenda

At the beginning of the meeting Chairman Stevens welcomed our new board members, James Green and David Olsen, to the Retirement Benefits Investment Board.

I. BOARD

- A. On motion of Mark Vincent, the Retirement Benefits Investment Board voted 4-yeas and 3-abstentions to approve the minutes of the Retirement Benefits Investment Board meeting held August 19, 2009, as submitted. James Green, Bart Mangino, and David Olsen abstained from the vote.
- B. Staff reviewed the fiscal year 2009 audited annual financial report for the Retirement Benefits Investment Fund as prepared by Egghart & Associates. On motion of Mark Vincent, the Retirement Benefits Investment Board voted unanimously to accept the fiscal year 2009 audited annual financial report for the Retirement Benefits Investment Fund.

II. INVESTMENTS

- A. There were no recommended changes to the Interim Investment Directives for the Retirement Benefits Investment Fund.

III. REPORTS

IV. PUBLIC COMMENT

- A. There were no individual statements and/or requests by the members, retired employees and/or the public.
- B. The Deputy Attorney General had nothing to report.
- C. There was no Administrative report by Staff.
- D. There were no Investment Board Comments.

V. ADJOURNMENT

Chairman Stevens adjourned the meeting at 8:06 a.m.

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The following is the time schedule for the meeting:

On October 21, 2009, the Retirement Benefits Investment Board meeting was called to order at 8:00 a.m. by Chairman Stevens and adjourned at 8:06 a.m.