

RETIREMENT BENEFITS INVESTMENT BOARD
MEETING MINUTES FOR

Wednesday, October 20, 2010

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 20, 2010, in the PERS' Board Room, 5820 South Eastern Avenue, Suite 220, Las Vegas. Members present: George Stevens, Mark Vincent, James Green, David Olsen, Paul C. Page and Charles Silvestri. Members absent: Bart Mangino.

October 20, 2010
Meeting Agenda

I. BOARD

- A. On motion of James Green, the Retirement Benefits Investment Board voted unanimously of those present to approve the minutes of the Retirement Benefits Investment Board meeting held August 18, 2010, as submitted.
- B. Staff reviewed the fiscal year 2010 audited annual financial report for the Retirement Benefits Investment Fund as prepared by Egghart & Associates. On motion of Paul C. Page, the Retirement Benefits Investment Board voted unanimously of those present to accept the fiscal year 2010 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 8:02 a.m.

The following is the time schedule for the meeting:

On October 20, 2010, the Retirement Benefits Investment Board meeting was called to order at 8:00 a.m. by Chairman Stevens and adjourned at 8:02 a.m.