

RETIREMENT BENEFITS INVESTMENT BOARD  
MEETING MINUTES FOR

Thursday, October 20, 2016

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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 Vincent at 1:44 p.m., on October 20, 2016, in the PERS' Board Room, 5820 S. Eastern Avenue, Suite 220, Las Vegas. Members present: Mark Vincent, Katherine Ong, Vikki Courtney, Scott Gorgon, Audrey Noriega, Timothy Ross, and Kay Scherer. Members absent: None.

October 20, 2016  
Board Meeting

1. PUBLIC COMMENT

There were no public comments offered.

2. BOARD

2.1 On motion of Kathy Ong, the Retirement Benefits Investment Board voted unanimously to approve the minutes of the Retirement Benefits Investment Board meeting held August 18, 2016, as submitted.

2.2 Staff reviewed the interlocal agreement between the Retirement Benefits Investment Board and the Carson City, Nevada Other Post-Employment Benefits Trust Fund. On motion of Kathy Ong, the Retirement Benefits Investment Board voted unanimously to approve the Interlocal Agreement with Carson City, Nevada Other Post-Employment Benefits Trust Fund, effective October 20, 2016, as submitted.

2.3 Staff reviewed the fiscal year 2016 annual audited financial statement for the Retirement Benefits Investment Fund as of June 30, 2016, as prepared by Casey, Neilon and Associates. On motion of Kathy Ong, the Retirement Benefits Investment Board voted unanimously to accept the Fiscal Year 2016 audited Annual Financial Report for the Retirement Benefits Investment Fund, as prepared by Casey, Neilon and Associates.

3. INVESTMENTS

3.1 On motion of Kathy Ong, the Retirement Benefits Investment Board voted unanimously to approve the RBIF Investment Objectives and Policies, as submitted.

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

4. RATIFICATION AGENDA

There were no items to approve on the Ratification Agenda.

5. REPORTS

6. PUBLIC COMMENT

6.1 There were no individual statements and/or requests by the members and/or the public.

6.2 There was no General Counsel Report.

6.3 There was no Administrative Report by Staff.

6.4 There were no Investment Board Comments.

7. ADJOURNMENT

Chairman Vincent adjourned the meeting at 1:53 p.m.

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The following is the time schedule for the meeting:

On October 20, 2016, the Retirement Benefits Investment Board meeting was called to order at 1:44 p.m. by Chairman Vincent and adjourned at 1:53 p.m.