

November 10, 2010
Board Meeting Agenda

I. BOARD

- A. Minutes of the Retirement Benefits Investment Board meeting held October 20, 2010. (Action)

II. INVESTMENTS

- A. 1st Quarter Performance Review for the Retirement Benefits Investment Fund. (Action)
- B. Investment Objectives and Policies ~ Retirement Benefits Investment Fund. (Action)
- C. Investment Plans for the Retirement Benefits Investment Fund. (Action)
- D. Annual Cost Report for Fiscal Year 2010. (Action)
- E. Interim Investment Directives ~ Retirement Benefits Investment Fund. (Action)

III. ACCOUNTING

- A. Approval of Administrative Expenses for the Retirement Benefits Investment Fund for July 1, 2010 through September 30, 2010. (Action)

IV. REPORTS

V. 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)

VI. 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.