

November 16, 2011
Board Meeting Agenda

I. PUBLIC COMMENT

II. BOARD

- A. Minutes of the Retirement Benefits Investment Board meeting held October 19, 2011. (For Possible Action)

III. INVESTMENTS

- A. 1st Quarter Performance Review of Fiscal Year 2012 for the Retirement Benefits Investment Fund. (For Possible Action)
- B. Investment Objectives and Policies ~ Retirement Benefits Investment Fund. (For Possible Action)
- C. Investment Plans for the Retirement Benefits Investment Fund. (For Possible Action)
- D. Annual Cost Report for Fiscal Year 2011. (For Possible Action)
- E. Interim Investment Directives ~ Retirement Benefits Investment Fund. (For Possible Action)

IV. ACCOUNTING

- A. Approval of Administrative Expenses for the Retirement Benefits Investment Fund for July 1, 2011 through September 30, 2011. (Action)

V. REPORTS

VI. 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)

VII. 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.