

Investment Board

Timothy M. Ross
Chair
Scott M. Gorgon
Vice Chair

Lee-Ann Easton
Dawn E. Huckaby
Yolanda T. King
Brian A. Wallace

**Retirement
Benefits
Investment
Board**

Executive Staff

Tina Leiss
Executive Officer

Cheryl Price
Operations Officer

Steve Edmundson
Investment Officer

AGENDA for the
RETIREMENT BENEFITS INVESTMENT BOARD MEETING
to be held in the
PERS' BOARD ROOM, 693 W. Nye Lane, Carson City, Nevada

Thursday, May 16, 2019

Board Meeting Schedule

May 16, 2019: 11:00 a.m. General Business
- Adjournment

Notice: This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at any time. If you would like a copy of the supporting material for any of the agenda items, please contact Pamela Young at (775) 687-4200 extension 255 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada.

This agenda was posted at:

PERS, 693 West Nye Lane, Carson City
Division of Human Resource Management, 209 E. Musser Street, Suite 101, Carson City
Clark County School District, 2832 Flamingo Rd., Las Vegas
PERS, 5740 South Eastern Avenue, Suite 120, Las Vegas
Washoe County, 1001 East 9th Street, Reno
Nevada Public Notice Website – www.notice.nv.gov

In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested.

May 16, 2019
Board Meeting Agenda

1. PUBLIC COMMENT

Notice: Public comments must be limited to 5 minutes per individual.

2. BOARD

- 2.1 Minutes of the Retirement Benefits Investment Board meeting held February 21, 2019. (For Possible Action)
- 2.2 Interlocal Agreement between the Retirement Benefits Investment Board and the Las Vegas Valley Water District OPEB Trust Fund. (For Possible Action)

3. INVESTMENTS

- 3.1 3rd Quarter Fiscal Year 2019 Performance Update for the Retirement Benefits Investment Fund. (For Possible Action)
- 3.2 Interim Investment Directives for the Retirement Benefits Investment Fund. (For Possible Action)

4. RATIFICATION AGENDA (All Items Are For Possible Action)

- 4.1 Approval of the Administrative Expenses for the period January 1, 2019, through March 31, 2019.

5. REPORTS

6. PUBLIC COMMENT

- 6.1 Individual statements and/or requests by the members, retired employees and/or the public. (Information)

Notice: Public comments must be limited to 5 minutes per individual.

- 6.2 General Counsel Report. (Information)
- 6.3 Administrative report by Staff. (Information)
- 6.4 Questions and/or comments by members of the Investment Board. (Information)

7. 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 Pamela Young, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.