

RETIREMENT BENEFITS INVESTMENT BOARD  
MEETING MINUTES FOR

Thursday, May 16, 2019

---

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 Chair Ross at 11:50 a.m., on May 16, 2019, in the PERS' Board Room, 693 W. Nye Lane, Carson City. Members present: Timothy Ross, Lee-Ann Easton, Dawn Huckaby, Yolanda King, and Brian Wallace. Members absent: Scott Gorgon.

May 16, 2019  
Board Meeting

1. PUBLIC COMMENT

There were no public comments offered.

2. BOARD

2.1 On motion of Tim Ross, the Retirement Benefits Investment Board voted unanimously of those present to approve the minutes of the Retirement Benefits Investment Board meeting held February 21, 2019, as submitted.

2.2 On motion of Dawn Huckaby, the Retirement Benefits Investment Board voted unanimously of those present to approve the Interlocal Agreement with the Las Vegas Valley Water District OPEB Trust Fund, effective May 16, 2019, as submitted.

3. INVESTMENTS

3.1 Staff presented the third quarter fiscal year 2019 performance update for the Retirement Benefits Investment Fund. There was no action taken on this item.

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

4. RATIFICATION AGENDA

On motion of Tim Ross, the Retirement Benefits Investment Board voted unanimously to approve the Ratification Agenda as submitted:

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

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

Chair Ross adjourned the meeting at 12:00 p.m.

---

The following is the time schedule for the meeting:

On May 16, 2019, the Retirement Benefits Investment Board meeting was called to order at 11:50 a.m. by Chair Ross and adjourned at 12:00 p.m.