

RETIREMENT BENEFITS INVESTMENT BOARD  
MEETING MINUTES FOR

Wednesday, October 16, 2019

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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 Chair Ross at 1:15 p.m., on October 16, 2019, in the PERS' Board Room, 5740 S. Eastern Avenue, Suite 120, Las Vegas. Members present: Timothy Ross, Yolanda King, Dawn Huckaby, Mark Stevens, and Brian Wallace. Members absent: Todd Ingalsbee.

October 16, 2019  
Board Meeting

1. PUBLIC COMMENT

There were no public comments offered.

2. BOARD

2.1 On motion of Yolanda King, the Retirement Benefits Investment Board voted unanimously of those present to approve the minutes of the Retirement Benefits Investment Board meeting held August 15, 2019, as submitted.

2.2 Staff introduced Suzanne Olsen of Casey, Neilon and Associates who presented the fiscal year 2019 annual audited financial statement for the Retirement Benefits Investment Fund as of June 30, 2019. On motion of Yolanda King, the Retirement Benefits Investment Board voted unanimously of those present to accept the Fiscal Year 2019 audited Annual Financial Report for the Retirement Benefits Investment Fund, as prepared by Casey, Neilon and Associates.

3. INVESTMENTS

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

4. 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

Chair Ross adjourned the meeting at 1:22 p.m.

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The following is the time schedule for the meeting:

On October 16, 2019, the Retirement Benefits Investment Board meeting was called to order at 1:15 p.m. by Chair Ross and adjourned at 1:22 p.m.