

RETIREMENT BENEFITS INVESTMENT BOARD  
MEETING MINUTES FOR

Thursday, August 20, 2020

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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 August 20, 2020, in the PERS' Board Room, 693 W. Nye Lane, Carson City. Members present: Timothy Ross, Yolanda King (by videoconference), Dawn Huckaby, Mark Stevens, and Brian Wallace. Absent: Todd Ingalsbee

August 20, 2020  
Board Meeting

1. PUBLIC COMMENT

There were no public comments offered.

2. BOARD

2.1 On motion of Brian Wallace, the Retirement Benefits Investment Board voted unanimously of those present to approve the minutes of the Retirement Benefits Investment Board meeting held June 18, 2020, as submitted.

2.2 On motion of Tim Ross, the Retirement Benefits Investment Board voted to authorize the Board Chair or his designee to negotiate and enter into a contract with a vendor to provide administration as submitted. For the record, Mark Stevens abstained from voting.

3. INVESTMENTS

3.1 Staff presented the fiscal year 2020 performance review 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 of those present to approve the Ratification Agenda as submitted:

4.1 Approve the Administrative Expenses for the period April 1, 2020, through June 30, 2020.

5. REPORTS

5.1 There was no Administrative Report.

5.2 There were no Investment Board Comments.

6. PUBLIC COMMENT

There were no individual statements and/or requests by the members and/or the public.

7. ADJOURNMENT

Chair Ross adjourned the meeting at 1:21 p.m.

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The following is the time schedule for the meeting:

On August 20, 2020, the Retirement Benefits Investment Board meeting was called to order at 1:15 p.m. by Chair Ross and adjourned at 1:21 p.m.