

RETIREMENT BENEFITS INVESTMENT BOARD
MEETING MINUTES FOR

Thursday, October 15, 2020

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 10:19 a.m., on October 15, 2020, in the PERS' Board Room, 693 W. Nye Lane, Carson City. Members present: Timothy Ross, Yolanda King (by videoconference), Dawn Huckaby, Todd Ingalsbee (by videoconference), Norma Santoyo, Mark Stevens, and Brian Wallace. Absent: none.

October 15, 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 to approve the Contract with 1345 Consulting, LLC, for Administrative Services for Balance of Fiscal Year 2021 With a Total Cost not to exceed \$31,960.00. For the record, Mark Stevens and Norma Santoyo abstained from voting.
- 2.2 Staff introduced Suzanne Olsen of Casey, Neilon and Associates who presented the fiscal year 2020 annual audited financial statement for the Retirement Benefits Investment Fund as of June 30, 2020. On motion of Brian Wallace, the Retirement Benefits Investment Board voted to accept the Fiscal Year 2020 audited Annual Financial Report for the Retirement Benefits Investment Fund, as prepared by Casey, Neilon and Associates. For the record, Norma Santoyo abstained from voting.
- 2.3 On motion of Tim Ross, the Retirement Benefits Investment Board voted to approve the minutes of the Retirement Benefits Investment Board meeting held August 20, 2020, as submitted. For the record, Norma Santoyo abstained from voting.

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

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 10:33 a.m.

The following is the time schedule for the meeting:

On October 15, 2020, the Retirement Benefits Investment Board meeting was called to order at 10:19 a.m. by Chair Ross and adjourned at 10:33 a.m.