

RETIREMENT BENEFITS INVESTMENT BOARD
MEETING MINUTES FOR

Thursday, November 19, 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 12:32 p.m., on November 19, 2020, in the PERS' Board Room, 693 W. Nye Lane, Carson City. Members present: Timothy Ross, Yolanda King (by teleconference), Dawn Huckaby (by teleconference), Norma Santoyo (by teleconference), Mark Stevens and Brian Wallace (by teleconference). Absent: Todd Ingalsbee

November 19, 2020
Board Meeting

1. PUBLIC COMMENT

There were no public comments offered.

2. BOARD

2.1 On motion of Mark Stevens, the Retirement Benefits Investment Board voted unanimously of those present to approve the minutes of the Retirement Benefits Investment Board meeting held October 15, 2020, as submitted.

3. INVESTMENTS

3.1 Staff presented the first quarter fiscal year 2021 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 Mark Stevens, 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 July 1, 2020, through September 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 12:40 p.m.

The following is the time schedule for the meeting:

On November 19, 2020, the Retirement Benefits Investment Board meeting was called to order at 12:32 p.m. by Chair Ross and adjourned at 12:40 p.m.