

**Retirement
Benefits
Investment
Board**

Investment Board

Timothy M. Ross
Chair
Yolanda T. King
Vice Chair

Investment Board

Dawn E. Huckaby
Todd H. Ingalsbee
Norma Santoyo
Mark Stevens
Brian A. Wallace

AGENDA for the

RETIREMENT BENEFITS INVESTMENT BOARD MEETING
to be held in the
PERS' BOARD ROOM, 693 W. Nye Lane, Carson City, Nevada

Thursday, February 17, 2022

Board Meeting Schedule

February 17, 2022:	10:00 a.m.	General Business
	-	Adjournment

Notice: This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at any time. If you would like a copy of the supporting material for any of the agenda items, please contact Katie Frye at (775) 687-4200 extension 255 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada.

This agenda was posted at:

PERS, 693 West Nye Lane, Carson City
Division of Human Resource Management, 209 E. Musser Street, Suite 101, Carson City
Clark County School District, 2832 Flamingo Rd., Las Vegas
PERS, 5740 South Eastern Avenue, Suite 120, Las Vegas
Washoe County, 1001 East 9th Street, Reno
Nevada Public Notice Website – www.notice.nv.gov

In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested

February 17, 2022
Board Meeting Agenda

1. PUBLIC COMMENT

Notice: Public comments must be limited to 5 minutes per individual.

2. BOARD

- 2.1 Minutes of the Retirement Benefits Investment Board meeting held November 18, 2021.
(For Possible Action)

3. INVESTMENTS

- 3.1 2nd Quarter Fiscal Year 2022 Performance Update for the Retirement Benefits Investment Fund. (For Possible Action)
- 3.2 Fiscal Year 2021 Investment Cost Report. (For Possible Action)
- 3.3 Interim Investment Directives for the Retirement Benefits Investment Fund. (For Possible Action)

4. RATIFICATION AGENDA (All Items Are For Possible Action)

- 4.1 Approval of the Administrative Expenses for the period October 1, 2021, through December 31, 2021.
- 4.2 Approval of the continuation of the contract with Casey, Neilon & Associates, LLC, to provide audit services for the Investment Board for fiscal year ending June 30, 2022.

5. REPORTS

- 5.1 Presentation regarding the creation of the Investment Board and a description of its purpose and duties. (Information)
- 5.2 Questions and/or comments by members of the Investment Board. (Information)

6. PUBLIC COMMENT

Notice: Public comments must be limited to 5 minutes per individual.

7. ADJOURNMENT

NOTE: We are pleased to make reasonable accommodations for persons who are disabled and wish to attend the meeting. If special arrangements are required, please notify Katie Frye, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.