

RETIREMENT BENEFITS INVESTMENT BOARD
MEETING MINUTES FOR

Wednesday, October 25, 2023

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 Stevens at 10:50 a.m., on October 25, 2023, in the PERS' Board Room, 5740 S. Eastern Avenue, Suite 120, Las Vegas. Members present: Mark Stevens, Brian Wallace, Jessica Colvin, Dawn Huckaby, Norma Santoyo, and Cameron Wagner (by videoconference). Members absent: Todd Ingalsbee.

October 25, 2023
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 August 17, 2023, as submitted.

2.2 Suzanne Olson of Casey, Neilon and Associates, LLC, presented the Fiscal Year 2023 Audited Financial Report for the Retirement Benefits Investment Fund. After discussion, on motion of Brian Wallace, the Retirement Benefits Investment Board voted unanimously of those present to accept the Fiscal Year 2023 Audited Financial Report for the Retirement Benefits Investment Fund, as prepared by Casey, Neilon and Associates, as submitted.

3. INVESTMENTS

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

4. REPORTS

4.1 There were no Administrative reports.

4.2 There were no Investment Board Comments.

5. PUBLIC COMMENT

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

6. ADJOURNMENT

Chair Stevens adjourned the meeting at 10:57 a.m.

The following is the time schedule for the meeting:

On October 25, 2023, the Retirement Benefits Investment Board meeting was called to order at 10:50 a.m. by Chair Stevens and adjourned at 10:57 a.m.