

**Retirement  
Benefits  
Investment  
Board**

**Investment Board**

Mark Stevens  
Chair  
Brian A. Wallace  
Vice Chair

**Investment Board**

Jessica Colvin  
Dawn E. Huckaby  
Todd H. Ingalsbee  
Norma Santoyo  
Cameron Wagner

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

Thursday, May 21, 2026

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Board Meeting Schedule

May 21, 2026: 10:30 a.m.	General Business	
	-	Adjournment

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**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.

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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](http://www.notice.nv.gov)

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

May 21, 2026  
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 February 19, 2026. (For Possible Action)
- 2.2 Contract with 1345 Consulting, LLC for administrative services for Fiscal Year 2027 with a total cost not to exceed \$33,000. (For Possible Action)
- 2.3 Proposed budget for administrative expenses of the Retirement Benefits Investment Fund for Fiscal Year 2027. (For Possible Action)

3. INVESTMENTS

- 3.1 3<sup>rd</sup> Quarter Fiscal Year 2026 Performance Update for the Retirement Benefits Investment Fund. (For Possible Action)
- 3.2 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 administrative expenses for the period January 1, 2026, through March 31, 2026.
- 4.2 Approval of the continuation of the contract with Casey, Neilon and Associates, LLC, to provide audit services for the Investment Board for the fiscal year ending June 30, 2026.

5. REPORTS

- 5.1 Administrative reports. (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

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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.