



February 18, 2009  
Board Meeting Agenda

I. BOARD

- A. Minutes of the Retirement Benefits Investment Board meeting held December 10, 2008. (Action)

II. INVESTMENTS

- A. Quarterly Performance Update for the Retirement Benefits Investment Fund. (Action)
- B. Cost Report for the Retirement Benefits Investment Fund. (Action)
- C. Interim Investment Directives ~ Retirement Benefits Investment Fund. (Action)

III. ACCOUNTING

- A. Approval of the Independent Audit Contract renewal with Egghart & Associates, LLC to perform the financial audit of the Retirement Benefits Investment Fund. (Action)
- B. Approval of Administrative Expenses for the Retirement Benefits Investment Fund for October 2008 through December 31, 2008. (Action)

IV. REPORTS

V. PUBLIC COMMENT

- A. Individual statements and/or requests by the members, retired employees and/or the public. (Information)
- B. Report by the Deputy Attorney General. (Information)
- C. Administrative report by Staff. (Information)
- D. Questions and/or comments by members of the Retirement Board. (Information)

VI. 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 Karen Kimball, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.