

Investment Board

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**Retirement
Benefits
Investment
Board**

Executive Staff

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Executive Officer

Tina M. Leiss
Operations Officer

Ken Lambert
Investment Officer

AGENDA for the

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

Thursday, May 21, 2009

Board Meeting Schedule

May 21, 2009: 8:00 a.m. - General Business
 - Adjournment

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.

This agenda was posted at:

PERS, 693 West Nye Lane, Carson City
State Department of Personnel, Blasdel Building, Carson City
Clark County School District, 2832 Flamingo Rd., Las Vegas
PERS, 5820 South Eastern, Suite 220, Las Vegas
PERS, 7455 West Washington, Suite 150, Las Vegas
Washoe County, 1001 East 9th Street, Reno

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

May 21, 2009
Board Meeting Agenda

I. BOARD

- A. Minutes of the Retirement Benefits Investment Board meeting held February 18, 2009. (Action)

II. INVESTMENTS

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

III. ACCOUNTING

- A. Approval of Administrative Expenses for the Retirement Benefits Investment Fund for January 2009 through March 31, 2009. (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.