

May 19, 2010
Board Meeting Agenda

I. BOARD

- A. Minutes of the Retirement Benefits Investment Board meeting held February 17, 2010. (Action)

II. INVESTMENTS

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

III. ACCOUNTING

- A. Contract Renewal with Egghart & Associates, LLC for Audit Services. (Action)
- B. Approval of Administrative Expenses for the Retirement Benefits Investment Fund for January 2010 through March 31, 2010. (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 Investment 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.