

May 15, 2013
Board Meeting Agenda

1. PUBLIC COMMENT

2. BOARD

- 2.1 Minutes of the Retirement Benefits Investment Board meeting held February 20, 2013.
(For Possible Action)

3. INVESTMENTS

- 3.1 3rd Quarter Fiscal Year 2013 Performance Review ~ Retirement Benefits Investment Fund. (For Possible Action)

- 3.2 Interim Investment Directives ~ Retirement Benefits Investment Fund. (For Possible Action)

4. ACCOUNTING

- 4.1 Independent Audit Contract Selection. (For Possible Action)

5. RATIFICATION AGENDA (All Items Are For Possible Action)

- 5.1 Approval of Administrative Expenses for the Retirement Benefits Investment Fund for January 1, 2013 through March 31, 2013.

6. REPORTS

7. PUBLIC COMMENT

- 7.1 Individual statements and/or requests by the members, retired employees and/or the public. (Information)

- 7.2 Report by the Deputy Attorney General. (Information)

- 7.3 Administrative report by Staff. (Information)

- 7.4 Questions and/or comments by members of the Retirement Board. (Information)

8. 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.