

May 20, 2015
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 March 18, 2015. (For Possible Action)
- 2.2 Custodial Bank Selection for the Retirement Benefits Investment Fund. (For Possible Action)
- 2.3 Commercial Bank Selection for the Retirement Benefits Investment Fund. (For Possible Action)

3. INVESTMENTS

- 3.1 3rd Quarter Fiscal Year 2015 Performance Review 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, 2015 through March 31, 2015.
- 4.2 Approval of the Custodial Banking Agreement with BNY Mellon effective July 1, 2015 through June 30, 2020.
- 4.3 Approval of the Investment Performance Guidelines and Fee Exhibit for Payden & Rygel.

5. REPORTS

6. PUBLIC COMMENT

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

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

- 6.3 Administrative report by Staff. (Information)

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

7. 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.