



May 17, 2018  
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 February 15, 2018.  
(For Possible Action)

3. INVESTMENTS

- 3.1 3rd Quarter Fiscal Year 2018 Performance Update for the Retirement Benefits Investment Fund. (For Possible Action)
- 3.2 Interim Investment Directives for the 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 the Administrative Expenses for the period January 1, 2018, through March 31, 2018.

6. REPORTS

7. PUBLIC COMMENT

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

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- 7.2 General Counsel Report. (Information)
- 7.3 Administrative report by Staff. (Information)

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

8. ADJOURNMENT

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