

RETIREMENT BENEFITS INVESTMENT BOARD  
MEETING MINUTES FOR

Wednesday, June 19, 2013

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The agenda for this meeting was mailed to every public employer, the news media, and other groups and individuals as requested.

The meeting of the Retirement Benefits Investment Board was called to order by Chairman Vincent at 11:00 a.m., on June 19, 2013, in the PERS' Board Room, 693 West Nye Lane, Carson City. Members present: Mark Vincent, James Green, Chris Collins, Bart Mangino, Rusty McAllister, David Olsen, and Katherine Ong. Members absent: None.

June 19, 2013  
Board Meeting

1. PUBLIC COMMENT

There was no public comment offered.

2. BOARD

2.1 On motion of Kathy Ong, the Retirement Benefits Investment Board voted 6-years and 1-abstention to approve the minutes of the Retirement Benefits Investment Board meeting held May 15, 2013, as submitted. Mark Vincent abstained from voting on this item as he was not present at the May 15, 2013, meeting.

3. INVESTMENTS

3.1 Ken Lambert of Peavine Capital Management presented the proposed changes to the Investment Objectives and Policies for the Retirement Benefits Investment Fund. On motion of Kathy Ong, the Retirement Benefits Investment Board voted unanimously to approve the Investment Objectives and Policies for the Retirement Benefits Investment Fund, as submitted.

3.2 Ken Lambert of Peavine Capital Management presented the proposed modifications to the Interim Investment Directives for the Retirement Benefits Investment Fund. On motion of Kathy Ong, the Retirement Benefits Investment Board voted unanimously to approve the Interim Investment Directives for the Retirement Benefits Investment Fund, as submitted.

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

On motion of Kathy Ong, the Retirement Benefits Investment Board voted unanimously to approve the Ratification Agenda, as submitted.

4.1 Approve the contract renewal with Peavine Capital Management for investment consulting services.

5. REPORTS

6. PUBLIC COMMENT

- 6.1 There were no individual statements and/or requests by the members and/or the public.
- 6.2 The Deputy Attorney General had nothing to report.
- 6.3 There was no Administrative report by Staff.
- 6.4 There were no Investment Board Comments.

7. ADJOURNMENT

Chairman Vincent adjourned the meeting at 11:05 a.m.

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The following is the time schedule for the meeting:

On June 19, 2013, the Retirement Benefits Investment Board meeting was called to order at 11:00 a.m. by Chairman Vincent and adjourned at 11:05 a.m.