

August 19, 2009
Board Meeting Agenda

I. BOARD

- A. Truckee Meadows Water Authority Agreement. (Action)
- B. Minutes of the Retirement Benefits Investment Board meeting held May 21, 2009. (Action)

II. INVESTMENTS

- A. Fiscal Year End Performance Review for the Retirement Benefits Investment Fund. (Action)
- B. Interim Investment Directives ~ Retirement Benefits Investment Fund. (Action)

III. ACCOUNTING

- A. Approval of Administrative Expenses for the Retirement Benefits Investment Fund for April 2009 through June 30, 2009. (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 Retirement 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.