

## Investment Board

Mark R. Vincent  
Chairman  
Chris Collins  
Vice Chairman

Al Martinez  
Rusty McAllister  
Audrey Noriega  
David Olsen  
Katherine Ong

# Retirement Benefits Investment Board

## Executive Staff

Dana K. Bilyeu  
Executive Officer

Tina M. Leiss  
Operations Officer

Steve Edmundson  
Investment Officer

AGENDA for the  
  
RETIREMENT BENEFITS INVESTMENT BOARD MEETING  
to be held in the  
PERS' BOARD ROOM, 693 West Nye Lane, Carson City, Nevada  
  
Wednesday, August 21, 2013

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### Board Meeting Schedule

August 21, 2013:	12:00 noon - General Business - Adjournment
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**Notice:** This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at anytime.

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This agenda was posted at:

PERS, 693 West Nye Lane, Carson City  
Division of Human Resource Management, 100 N. Stewart Street, Suite 200, Carson City  
Clark County School District, 2832 Flamingo Rd., Las Vegas  
PERS, 5820 South Eastern, Suite 220, Las Vegas  
PERS, 7455 West Washington, Suite 150, Las Vegas  
Washoe County, 1001 East 9th Street, Reno

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In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested.

5820 S. Eastern Avenue, Suite 220  
Las Vegas, NV 89119  
(702) 486-3900  
Fax: (702) 678-6934

693 W. Nye Lane  
Carson City, NV 89703  
(775) 687-4200  
Fax: (775) 687-5131

7455 W. Washington Avenue, Suite 150  
Las Vegas, NV 89128  
(702) 486-3900  
Fax: (702) 304-0697

August 21, 2013  
Board Meeting Agenda

1. PUBLIC COMMENT

2. BOARD

- 2.1 Minutes of the Retirement Benefits Investment Board meeting held June 19, 2013. (For Possible Action)

3. INVESTMENTS

- 3.1 2013 Fiscal Year End Performance Review ~ RBIF. (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 April 1, 2013 through June 30, 2013.

5. REPORTS

6. PUBLIC COMMENT

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

- 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

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