



August 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 May 20, 2015. (For Possible Action)

3. INVESTMENTS

- 3.1 2015 Fiscal Year End 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 April 1, 2015 through June 30, 2015.
- 4.2 Approval of the Commercial Banking Agreement with Wells Fargo effective July 1, 2015 through June 30, 2020.
- 4.3 Approval of the Amendment to the Investment Consulting Fee Agreement with Callan Associates.

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 General Counsel Report. (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.