

September 17, 2015
Board Meeting Agenda

1. PUBLIC COMMENT

Notice: Public comments must be limited to 5 minutes per individual.

2. BOARD

- 2.1 Interlocal Agreement between the Retirement Benefits Investment Board and Truckee Meadows Water Authority OPEB Trust Fund. (For Possible Action)
- 2.2 Interlocal Agreement between the Retirement Benefits Investment Board and Las Vegas Metropolitan Police Department Other Post Retirement Benefits Trust Fund. (For Possible Action)
- 2.3 Minutes of the Retirement Benefits Investment Board meeting held August 20, 2015. (For Possible Action)

3. INVESTMENTS

- 3.1 Interim Investment Directives for the Retirement Benefits Investment Fund. (For Possible Action)

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

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

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.