

RETIREMENT BENEFITS INVESTMENT BOARD
MEETING MINUTES FOR

Thursday, September 17, 2015

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 Vice Chair Ong at 12:00 noon on September 17, 2015, in the PERS' Board Room, 693 West Nye Lane, Carson City. Members present: Katherine Ong, Al Martinez, Rusty McAllister, Timothy Ross, David Olsen and Audrey Noriega. Members absent: Mark Vincent.

September 17, 2015
Board Meeting

1. PUBLIC COMMENT

There were no public comments offered.

2. BOARD

2.1 Staff reviewed the interlocal agreement between the Retirement Benefits Investment Board and the Truckee Meadows Water Authority OPEB Trust Fund. On motion of Rusty McAllister, the Investment Board voted unanimously of those present to approve the Interlocal Agreement with Truckee Meadows Water Authority OPEB Trust Fund effective September 17, 2015, as submitted.

2.2 Staff reviewed the interlocal agreement between the Retirement Benefits Investment Board and the Las Vegas Metropolitan Police Department OPEB Trust Fund. On motion of Rusty McAllister the Investment Board voted unanimously of those present to approve the Interlocal Agreement with Las Vegas Metropolitan Police Department Other Post Retirement Benefits Trust Fund effective September 17, 2015, as submitted.

2.3 On motion of Rusty McAllister, the Retirement Benefits Investment Board voted 3-years and 3-abstentions of those present to approve the minutes of the Retirement Benefits Investment Board meeting held August 20, 2015, as submitted. Katherine Ong, TimRoss and David Olsen abstained from voting on the minutes as they were not present at the August 20, 2015 meeting.

3. INVESTMENTS

3.1 There were no recommended changes to the Interim Investment Directives for the Retirement Benefits Investment Fund.

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

5. REPORTS

6. PUBLIC COMMENT

- 6.1 There were no individual statements and/or requests by the members and/or the public.
- 6.2 There was no General Counsel Report.
- 6.3 There was no Administrative Report by Staff.
- 6.4 There were no Investment Board Comments.

7. ADJOURNMENT

Vice Chair Ong adjourned the meeting at 12:05 p.m.

The following is the time schedule for the meeting:

On September 17, 2015, the Retirement Benefits Investment Board meeting was called to order at 12:00 noon by Vice Chair Ong and adjourned at 12:05 p.m.