



October 21, 2009  
Board Meeting Agenda

I. BOARD

- A. Minutes of the Retirement Benefits Investment Board meeting held August 19, 2009. (Action)
- B. Approval of annual audited financial statement for the Retirement Benefits Investment Fund as of June 30, 2009, as prepared by Egghart and Associates. (Action)

II. INVESTMENTS

- A. Interim Investment Directives ~ Retirement Benefits Investment Fund. (Action)

III. REPORTS

IV. 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)

V. 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.