

RETIREMENT BENEFITS INVESTMENT BOARD  
MEETING MINUTES FOR

Wednesday, October 19, 2011

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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 Chairman Vincent at 12:17 p.m., October 19, 2011, in the PERS' Board Room, 693 West Nye Lane, Carson City. Members present: Mark Vincent, James Green, Chris Collins, Bart Mangino, Rusty McAllister, David Olsen, and Katherine Ong. Members absent: None.

October 19, 2011  
Board Meeting

I. PUBLIC COMMENT

There was no public comment offered.

II. BOARD

- A. On motion of James Green, the Retirement Benefits Investment Board voted 5-years and 2-abstentions to approve the minutes of the Retirement Benefits Investment Board meeting held August 17, 2011, as submitted. Rusty McAllister and David Olsen abstained from this vote as they were not present at the August meeting.
- B. Staff reviewed the fiscal year 2011 audited annual financial report for the Retirement Benefits Investment Fund as prepared by Egghart & Associates. On motion of Kathy Ong, the Retirement Benefits Investment Board voted unanimously to accept the fiscal year 2011 audited annual financial report for the Retirement Benefits Investment Fund.

III. INVESTMENTS

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

IV. REPORTS

V. PUBLIC COMMENT

- A. There were no individual statements and/or requests by the members and/or the public.
- B. The Deputy Attorney General had nothing to report.
- C. There was no Administrative report by Staff.

D. There were no Investment Board Comments.

VI. ADJOURNMENT

Chairman Vincent adjourned the meeting at 12:27 p.m.

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The following is the time schedule for the meeting:

On October 19, 2011, the Retirement Benefits Investment Board meeting was called to order at 12:17 p.m. by Chairman Vincent and adjourned at 12:27 p.m.