

RETIREMENT BENEFITS INVESTMENT BOARD
MEETING MINUTES FOR

Wednesday, October 17, 2012

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 12:00 noon, October 17, 2012, in the PERS' Board Room, 5820 South Eastern Avenue, Suite 220, Las Vegas. Members present: Mark Vincent, James Green, Rusty McAllister, David Olsen, and Katherine Ong. Members absent: Chris Collins and Bart Mangino.

October 17, 2012
Board Meeting

I. PUBLIC COMMENT

There was no public comment offered.

II. BOARD

- A. On motion of Kathy Ong, the Retirement Benefits Investment Board voted 4-yeas and 1-abstention to approve the minutes of the Retirement Benefits Investment Board meeting held August 15, 2012, as submitted. James Green abstained from voting on this item as he was not present at the August 15, 2012, meeting.
- B. Staff reviewed the fiscal year 2012 audited annual financial report for the Retirement Benefits Investment Fund as prepared by Egghart & Associates. On motion of James Green, the Retirement Benefits Investment Board voted unanimously of those present to accept the fiscal year 2012 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 12:05 p.m.

The following is the time schedule for the meeting:

On October 17, 2012, the Retirement Benefits Investment Board meeting was called to order at 12:00 noon by Chairman Vincent and adjourned at 12:05 p.m.