

RETIREMENT BENEFITS INVESTMENT BOARD
MEETING MINUTES FOR

Wednesday, October 16, 2013

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 12:08 p.m., on October 16, 2013, in the PERS' Board Room, 5820 South Eastern Avenue, Suite 220, Las Vegas. Members present: Mark Vincent, Chris Collins, Al Martinez, Rusty McAllister, Audrey Noriega, and David Olsen. Members absent: Katherine Ong.

October 16, 2013
Board Meeting

1. PUBLIC COMMENT

There were no public comments offered.

2. BOARD

2.1 On motion of Rusty McAllister, the Retirement Benefits Investment Board voted unanimously of those present to approve the minutes of the Retirement Benefits Investment Board meeting held August 21, 2013, as submitted.

2.2 Staff reviewed the annual audited financial statement for the Retirement Benefits Investment Fund as of June 30, 2013. On motion of Rusty McAllister, the Retirement Benefits Investment Board voted unanimously of those present to accept the fiscal year 2013 audited Annual Financial Report for the Retirement Benefits Investment Fund.

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)

There were no items to approve on the Ratification Agenda.

5. REPORTS

6. PUBLIC COMMENT

- 6.1 There were no individual statements and/or requests by the members and/or the public.
- 6.2 The Deputy Attorney General had nothing to report.
- 6.3 There was no Administrative Report by Staff.
- 6.4 There were no Investment Board Comments.

7. ADJOURNMENT

Chairman Vincent adjourned the meeting at 12:13 p.m.

The following is the time schedule for the meeting:

On October 16, 2013, the Retirement Benefits Investment Board meeting was called to order at 12:08 p.m. by Chairman Vincent and adjourned at 12:13 p.m.