

RETIREMENT BENEFITS INVESTMENT BOARD
MEETING MINUTES FOR

Wednesday, October 15, 2014

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 2:55 p.m., on October 15, 2014, 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 15, 2014
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 20, 2014, as submitted.

2.2 Staff reviewed the fiscal year 2014 engagement letter and the annual audited financial statement for the Retirement Benefits Investment Fund as of June 30, 2014, as prepared by Casey, Neilon and Associates. On motion of Chris Collins, the Retirement Benefits Investment Board voted unanimously of those present to accept the fiscal year 2014 engagement letter and the audited Annual Financial Report for the Retirement Benefits Investment Fund as prepared by Casey, Neilon and Associates.

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 3:02 p.m.

The following is the time schedule for the meeting:

On October 15, 2014, the Retirement Benefits Investment Board meeting was called to order at 2:55 p.m. by Chairman Vincent and adjourned at 3:02 p.m.