



November 14, 2012  
Board Meeting Agenda

I. PUBLIC COMMENT

II. BOARD

- A. Minutes of the Retirement Benefits Investment Board meeting held October 17, 2012. (For Possible Action)

III. INVESTMENTS

- A. 1<sup>st</sup> Quarter Fiscal Year 2013 Performance Review ~ Retirement Benefits Investment Fund. (For Possible Action)
- B. Investment Objectives and Policies ~ Retirement Benefits Investment Fund. (For Possible Action)
- C. Annual Investment Cost Report for Fiscal Year 2012. (For Possible Action)
- D. Interim Investment Directives ~ Retirement Benefits Investment Fund. (For Possible Action)

IV. ACCOUNTING

- A. Approval of Administrative Expenses for the Retirement Benefits Investment Fund for July 1, 2012 through September 30, 2012. (For Possible Action)

V. REPORTS

VI. 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)

VII. 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.