

**Retirement  
Benefits  
Investment  
Board**

**Investment Board**

Timothy M. Ross  
Chair  
Yolanda T. King  
Vice Chair

**Investment Board**

Dawn E. Huckaby  
Todd H. Ingalsbee  
Mark Stevens  
Brian A. Wallace

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AGENDA for the  
  
RETIREMENT BENEFITS INVESTMENT BOARD MEETING  
to be held in the  
PERS' BOARD ROOM, 693 W. Nye Lane, Carson City, Nevada

Thursday, February 20, 2020

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Board Meeting Schedule

February 20, 2020:	10:00 a.m.	General Business
	-	Adjournment

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**Notice:** This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at any time. If you would like a copy of the supporting material for any of the agenda items, please contact Pamela Young at (775) 687-4200 extension 255 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada.

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This agenda was posted at:

PERS, 693 West Nye Lane, Carson City  
Division of Human Resource Management, 209 E. Musser Street, Suite 101, Carson City  
Clark County School District, 2832 Flamingo Rd., Las Vegas  
PERS, 5740 South Eastern Avenue, Suite 120, Las Vegas  
Washoe County, 1001 East 9th Street, Reno  
Nevada Public Notice Website – [www.notice.nv.gov](http://www.notice.nv.gov)

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In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested.

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February 20, 2020  
Board Meeting Agenda

1. PUBLIC COMMENT

*Notice: Public comments must be limited to 5 minutes per individual.*

2. BOARD

- 2.1 Minutes of the Retirement Benefits Investment Board meeting held November 21, 2019.  
(For Possible Action)

3. INVESTMENTS

- 3.1 2nd Quarter Fiscal Year 2020 Performance Update for the Retirement Benefits Investment Fund. (For Possible Action)
- 3.2 Fiscal Year 2019 Investment Cost Report. (For Possible Action)
- 3.3 Interim Investment Directives for the Retirement Benefits Investment Fund. (For Possible Action)

4. RATIFICATION AGENDA (All Items Are For Possible Action)

- 4.1 Approval of the Administrative Expenses for the period October 1, 2019, through December 31, 2019.
- 4.2 Approval of the continuation of the contract with Casey, Neilon & Associates, LLC, to provide audit services for RBIB for fiscal year ending June 30, 2020.

5. REPORTS

- 5.1 Administrative reports. (Information)
- 5.2 Questions and/or comments by members of the Investment Board. (Information)

6. PUBLIC COMMENT

*Notice: Public comments must be limited to 5 minutes per individual.*

7. 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 Pamela Young, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.