

RETIREMENT BENEFITS INVESTMENT BOARD  
MEETING MINUTES FOR

Thursday, October 20, 2022

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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 Chair Ross at 10:21 a.m., on October 20, 2022, in the PERS' Board Room, 5740 S. Eastern Avenue, Suite 120, Las Vegas. Members present: Timothy Ross, Yolanda King, Dawn Huckaby (by videoconference), Todd Ingalsbee, Norma Santoyo, Mark Stevens and Brian Wallace. Members absent: None.

October 20, 2022  
Board Meeting

1. PUBLIC COMMENT

There were no public comments offered.

2. BOARD

2.1 On motion of Mark Stevens, the Retirement Benefits Investment Board voted unanimously of those present to approve the minutes of the Retirement Benefits Investment Board meeting held August 18, 2022, as submitted.

2.2 Suzanne Olsen of Casey Neilon, Inc. presented the Fiscal Year 2022 Audited Financial Report for the Retirement Benefits Investment Fund. After discussion, on motion of Yolanda King, the Retirement Benefits Investment Board voted unanimously to accept the Fiscal Year 2022 Audited Financial Report for the Retirement Benefits Investment Fund, as prepared by Casey Neilon, Inc., as submitted.

3. INVESTMENTS

3.1 There were no recommended changes to the Interim Investment Directives for the Retirement Benefits Investment Fund.

4. REPORTS

4.1 There were no Staff Reports.

4.2 There were no Investment Board Comments.

5. PUBLIC COMMENT

There were no individual statements and/or requests by the members and/or the public.

6. ADJOURNMENT

Chair Ross adjourned the meeting at 10:26 a.m.

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The following is the time schedule for the meeting:

On October 20, 2022, the Retirement Benefits Investment Board meeting was called to order at 10:21 a.m. by Chair Ross and adjourned at 10:26 a.m.