

RETIREMENT BENEFITS INVESTMENT BOARD  
MEETING MINUTES FOR

Thursday, October 17, 2024

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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 Stevens at 11:35 a.m., on October 17, 2024, in the PERS' Board Room, 5740 S. Eastern Avenue, Suite 120, Las Vegas. Members present: Mark Stevens, Jessica Colvin, Dawn Huckaby, Todd Ingalsbee (by videoconference), Norma Santoyo, and Cameron Wagner (by videoconference).

Members absent: Brian Wallace.

October 17, 2024  
Board Meeting

1. PUBLIC COMMENT

There were no public comments offered.

2. BOARD

2.1 On motion of Todd Ingalsbee, the Retirement Benefits Investment Board voted unanimously of those present to approve the minutes of the Retirement Benefits Investment Board meeting held August 15, 2024, as submitted.

2.2 Suzanne Olsen of Casey Neilon, Inc. presented the Fiscal Year 2024 Audited Financial Report for the Retirement Benefits Investment Fund. After discussion, on motion of Jessica Colvin, the Retirement Benefits Investment Board voted unanimously to accept the Fiscal Year 2024 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 Stevens adjourned the meeting at 11:41 a.m.

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The following is the time schedule for the meeting:

On October 17, 2024, the Retirement Benefits Investment Board meeting was called to order at 11:35 a.m. by Chair Stevens and adjourned at 11:41 a.m.