

**Retirement
Benefits
Investment
Board**

Investment Board

Mark Stevens
Chair
Brian A. Wallace
Vice Chair

Investment Board

Jessica Colvin
Dawn E. Huckaby
Todd H. Ingalsbee
Norma Santoyo
Cameron Wagner

AGENDA for the

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

Thursday, May 16, 2024

Board Meeting Schedule

May 16, 2024: 10:30 a.m.	-	General Business Adjournment
--------------------------	---	---------------------------------

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 Katie Frye at (775) 687-4200 extension 255 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada.

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

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

May 16, 2024
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 February 15, 2024.
(For Possible Action)

2.2 Contract with 1345 Consulting, LLC for Administrative Services for Fiscal Year 2025
with a Total Cost not to exceed \$33,000. (For Possible Action)

2.3 Proposed Budget for the Administrative Expenses of the Retirement Benefits Investment
Fund for Fiscal Year 2025. (For Possible Action)

3. INVESTMENTS

3.1 3rd Quarter Fiscal Year 2024 Performance Update 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 January 1, 2024, through March
31, 2024.

4.2 Approval of the continuation of the contract with Casey, Neilon and Associates, LLC, to
provide audit services for the Investment Board for the fiscal year ending June 30, 2024.

4.3 Approval of revisions to the Investment Objectives and Policies for the Retirement
Benefits Investment Fund to Conform to revisions approved for the Investment
Objectives and Policies for the Public Employees' Retirement Fund.

4.4 Approval of revisions to the Interim Investment Directives for the Retirement Benefits
Investment Fund to conform to revisions approved for the Interim Investment Directives
for the Public Employees' Retirement Fund.

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

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