

Governor Brian Sandoval
Chairman



Members
Treasurer Dan Schwartz
Controller Ron Knecht
David Funk
Steven Martin

State of Nevada
STATE BOARD OF FINANCE

PUBLIC NOTICE

AGENDA
MEETING OF THE STATE BOARD OF FINANCE

Tuesday, January 13, 2015
8:30 A.M.

Locations:

Via videoconference at the following locations:

Guinn Room
101 N. Carson Street
Carson City, NV 89701

Grant Sawyer State Office Building
555 E. Washington Avenue, Suite 5100
Las Vegas, NV 89101

Agenda Items:

1. **Public Comment**
Comments from the public are invited at this time. Pursuant to NRS 241.020(2)(c)(7), the Board reserves the right to impose a reasonable limit on the amount of time that will be allowed for each individual to speak and reasonable restrictions on place or manner for such comment, No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Board's jurisdiction. The Board is precluded from acting on items raised during Public Comment that are not on the agenda.
2. **For possible action** – Designation of interim secretary to the Board of Finance.

Presenter: Dennis Belcourt, Deputy Attorney General
3. **For possible action** - Approval of the Board of Finance minutes from the meeting held on November 12, 2014.

Presenter: Tara Hagan, Senior Deputy Treasurer
4. **For possible action** - A resolution approving the report submitted by the Executive Director of the Department of Taxation and the State Permanent School Fund Guarantee Agreement pertaining to the Nye County School District, Nevada, General Obligation (Limited Tax) Refunding Bonds, Series 2015, in the maximum principal amount of \$9,455,000.

Presenter: Lori Chatwood, Deputy Treasurer – Debt Management

101 N. Carson Street, Suite 4
Carson City, Nevada 89701
775-684-5600
Website: NevadaTreasurer.gov/BoF

5. **For possible action** - Presentation, discussion and possible action on the issuance of slot tax bonds and refunding bonds by State of Nevada.
 - a. For possible action – Discussion and possible action on a resolution regarding the approval of the issuance of the State of Nevada General Obligation (Limited Tax) University System Projects Bonds (Revenue Supported) Series 2015A; and ratifying adoption of the resolution authorizing the issuance of such state securities.
 - b. For possible action – Discussion and possible action on a resolution designated the "2015B Capital Improvement and Cultural Affairs Refunding Bond Resolution"; authorizing the issuance and sale of the State of Nevada General Obligation (Limited Tax) Capital Improvement and Cultural Affairs Refunding Bonds, Series 2015B; providing the purpose for which such bonds are issued, the form, terms and conditions of such bonds and other details in connection therewith; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; and providing other related matters.
 - c. For possible action – Discussion and possible action on a resolution designated the "2015C Natural Resources Refunding Bond Resolution"; authorizing the issuance and sale of the State of Nevada General Obligation (Limited Tax) Natural Resources Refunding Bonds, Series 2015C; providing the purpose for which such bonds are issued, the form, terms and conditions of such bonds and other details in connection therewith; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; and providing other related matters.

Presenter: Lori Chatwood, Deputy Treasurer – Debt Management

6. **For possible action** – Discussion and possible action on the Nevada Housing Division’s request to approve the Findings of Fact concerning the issuance of Single Family Mortgage Revenue Bonds, in an amount not to exceed \$40,000,000, to be issued as Series 2015A. Approval of the Board of Finance is required pursuant to NRS 319.270.

Presenter: CJ Manthe, Administrator, Housing Division

7. **For possible action** - Discussion and possible action on the Nevada Housing Division’s request to approve the Findings of Fact concerning the issuance of up to \$110,000,000 of mortgage credit certificates in one or more issues. Approval of the Board of Finance is required pursuant to NRS 319.270.

Presenter: CJ Manthe, Administrator, Housing Division

8. **For possible action** – Presentation, discussion and possible action on the City of Henderson’s request (through the Henderson Public Improvement Trust) to issue \$4,200,000 in qualified private activity bonds for the benefit of Living Ecology Manufacturing, Inc.

Presenters: Richard F. Jost, Fennemore Craig Jones Vargas

Mary Bacon, Fennemore Craig Jones Vargas
Dr. Jack Singh, President, Living Ecology Manufacturing, Inc.

9. Report from State Treasurer Schwartz on management of State's investment portfolios and new initiatives planned.

Presenter: Dan Schwartz, State Treasurer

10. Public Comment

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ADJOURNMENT

Notes:

Items may be taken out of order; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time.

Prior to the commencement and conclusion of a quasi judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

The State Board of Finance is pleased to make reasonable accommodations for handicapped individuals. Please call (775) 684-7109 if assistance is needed.

The Secretary to the Board may be contacted at (775) 684-7109 to obtain copies of supporting materials, which are available to the public at 101 N. Carson St., Carson City, NV 89701.

THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:

- **Capitol Building, 1st & 2nd Floors, Carson City, Nevada**
- **Legislative Building, Carson City, Nevada**
- **Nevada State Library, Carson City, Nevada**
- **Blasdel Building, Carson City, Nevada**
- **Grant Sawyer Building, Las Vegas, Nevada**
- **City Halls in Reno, Elko and Henderson, Nevada**

Also online at: <https://nevadatreasurer.gov/BoardofFinance.htm>