

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, March 10, 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** - Approval of the Board of Finance minutes from the meeting held on January 11, 2015.

Presenter: Al Kramer, Chief Deputy Treasurer-Investments
3. **For possible action** – Discussion and possible action regarding collateralized bank deposits for the Local Government Pooled Investment Fund (LGIP).

Presenter: Al Kramer, Chief Deputy Treasurer-Investments
4. **For possible action** – Board review and approval or disapproval of the State Treasurer's investment policies for the General Portfolio and Local Government Investment Pool (LGIP) and the State Treasurer' amendments thereto.

Presenters: Treasurer Dan Schwartz, State Treasurer

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

5. **For possible action** – Discussion and possible action on a request to approve the findings of the Director of the State of Nevada Department of Business Industry in connection with the issuance by the Director of its Charter School Lease Revenue Bonds (Somerset Academy Project).

Presenter: Bruce Breslow, Director of Department of Business and Industry

6. **For possible action** - Discussion and possible action regarding the State Treasurer's quarterly investment report for the quarter ended December 31, 2014.

Presenter: Dan Schwartz, State Treasurer

7. 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>