

Governor Brian Sandoval
Chairman



State of Nevada
STATE BOARD OF FINANCE

Members
Treasurer Dan Schwartz
Controller Ron Knecht
David Funk
Steven Martin

Revised

PUBLIC NOTICE

AGENDA

MEETING OF THE STATE BOARD OF FINANCE

Tuesday, June 9, 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 May 12, 2015.

Presenter: Al Kramer, Chief Deputy Treasurer-Investments
3. Receive report on the sale of General Obligation Bonds Series 2015A-C.

Presenter: Lori Chatwood, Deputy Treasurer-Debt Management
4. **For possible action** - Discussion and possible action on a resolution designated the "2015 Bond Bank Judicial Confirmation Resolution," resolving to seek judicial confirmation of the State of Nevada General Obligation (Limited Tax) Bonds (Nevada Municipal Bond Bank) in an aggregate principal amount not to exceed \$59,295,000 in connection with

101 N. Carson Street, Suite 4
Carson City, Nevada 89701
775-684-5600

Website: NevadaTreasurer.gov/BoF

proposed future loans to the City of Fernley, Nevada and the City of Fallon, Nevada to finance and refinance certain water and sewer projects; and providing other related matters.

Presenter: Lori Chatwood, Deputy Treasurer-Debt Management

5. **For possible action** - Discussion and possible action on 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 Storey County School District, Nevada, General Obligation (Limited Tax) Refunding Bonds (PSF Guaranteed) Series 2015.

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 multi-unit housing Revenue Bonds (Terracina at Reno Apartments), in an amount not to exceed \$11,000,000, to be issued as Series 2015B. 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 multi-unit housing Revenue Bonds (501 North Lamb Apartments), in an amount not to exceed \$20,000,000, to be issued as Series 2015B. Approval of the Board of Finance is required pursuant to NRS 319.270.

Presenter: CJ Manthe Administrator, Housing Division

8. **For possible action** - Discussion and possible action regarding the State Treasurer’s quarterly investment report for the quarter ended March 31, 2014 and investment policies for General Portfolio and Local Government Investment Pool (LGIP).

Presenter: Al Kramer, Chief Deputy Treasurer-Investments

9. **Informational Item** – A request was made at the March meeting for the Treasurer to share the list of Authorized Broker-Dealers with the Board of Finance.

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: http://www.nevadatreasurer.gov/Finances/Board/BOF_Home/