

Governor Brian Sandoval  
*Chairman*



State of Nevada  
STATE BOARD OF FINANCE

*Members*  
Treasurer Dan Schwartz  
Controller Ron Knecht  
David Funk  
Steven Martin

## PUBLIC NOTICE

### AGENDA

MEETING OF THE STATE BOARD OF FINANCE

Tuesday, August 18, 2015  
8:30 A.M.

Call-in Number: (877) 873-8017, Access Code: 5707654

#### 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 June 9, 2015.  
  
Presenter: Tara Hagan, Chief Deputy Treasurer
3. Receive semi-annual report on bond expenditures as of December 31, 2014.  
  
Presenter: Tara Hagan, Chief Deputy Treasurer
4. **For possible action** - Presentation, discussion and possible action on the issuance of general obligation bonds by the State of Nevada.

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

- a. For possible action – Discussion and possible action on a resolution designated the "2015D Capital Improvement and Refunding Bond Resolution"; authorizing the issuance and sale of the State of Nevada General Obligation (Limited Tax) Capital Improvement And Refunding Bonds, Series 2015D; 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.
- b. For possible action – Discussion and possible action on a resolution designated the "2015E Natural Resources and Refunding Bond Resolution"; authorizing the issuance and sale of the State of Nevada General Obligation (Limited Tax) Natural Resources And Refunding Bonds, Series 2015E; 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 "2015 Bond Bank Bond Resolution"; authorizing the issuance and sale of the State of Nevada General Obligation (Limited Tax) Bonds (Nevada Municipal Bond Bank Project Nos. 87, 88, 89 and 90) Series 2015F in an aggregate principal amount not to exceed \$62,045,000; providing the purpose for which such bonds are issued, the form, terms, and conditions of such bonds, the manner and terms of their issuance, the manner of their execution, the method of their payment, the security therefor, 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.
- d. For possible action – Discussion and possible action on a resolution designated the "2015G Open Space, Parks, Natural Resources and Refunding Bond Resolution"; authorizing the issuance and sale of the State of Nevada General Obligation (Limited Tax) Open Space, Parks, Natural Resources And Refunding Bonds, Series 2015G; 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.
- e. For possible action – Discussion and possible action on a resolution approving the issuance of the State of Nevada, General Obligation (Limited Tax) Safe Drinking Water Revolving Fund Matching and Refunding Bonds, Series 2015H.

Presenter: Lori Chatwood, Deputy Treasurer – Debt Management

5. **For possible action** - Discussion and possible action on a request to approve outside bank accounts with US Bank National Association, for the investment and reinvestment of proceeds of state securities. Approval of the Board is required pursuant to NRS 349.304.

Presenter: Lori Chatwood, Deputy Treasurer – Debt Management

6. **For possible action** - Discussion and possible action on the Nevada Housing Division's request to approve an increase in an amount not to exceed \$3,000,000 in the authorized borrowing for previously approved \$20,000,000 issuance of multi-unit housing Revenue Bonds (501 North Lamb Apartments) 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 regarding the State Treasurer's quarterly investment report for the quarter ended June 30, 2015 and investment policies for General Portfolio and Local Government Investment Pool (LGIP).

Presenter: Al Kramer, Deputy Treasurer-Investments

8. **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.

## **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.

Tara Hagan, 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, 1<sup>st</sup> & 2<sup>nd</sup> 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/](http://www.nevadatreasurer.gov/Finances/Board/BOF_Home/)