

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, November 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 August 18, 2015.

Presenter: Tara Hagan, Chief Deputy Treasurer

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

3. **For possible action** - Discussion and possible action on a resolution designated by the short title “2015 Highway Revenue Bond Resolution”; authorizing the sale and issuance of the State of Nevada, Highway Revenue (Motor Vehicle Fuel Tax) Improvement and Refunding Bonds, Series 2016 in the maximum aggregate principal amount of \$365,000,000; providing the form, terms and conditions of the bonds; providing for the continued imposition and collection of certain fuel taxes deposited in the State Highway Fund; pledging the payment of bonds from the proceeds of those excise taxes and any appropriate Federal highway aid payable to the State; and providing other related matters.

Presenter: Lori Chatwood, Deputy Treasurer – Debt Management

4. Receive report on the sale of General Obligation Bonds Series 2015D-H.

Presenter: Lori Chatwood, Deputy Treasurer – Debt Management

5. **For possible action** - Discussion and possible action on the Nevada Housing Division’s request to approve the Findings of Fact pertaining to the issuance of up to \$23,000,000 of Multi-Unit Housing Revenue Bonds (Boulder Pine Apartments), Series 2015D for the construction of a 168 family unit apartment complex located a 4405 Boulder Highway, Las Vegas, Nevada. Approval of the Board of Finance is required pursuant to NRS 319.270(4).

Presenter: CJ Manthe, Administrator, Housing Division

6. **For possible action** – Discussion and possible action on Humboldt County Treasurer’s request for approval of Buckhead Capital Management as an approved investment advisor pursuant to NRS 355.171, Section 3.

Presenter: Tara Hagan, Chief Deputy Treasurer

7. **For possible action** - Board review and approval or disapproval of the State Treasurer’s investment policy for the Local Government Investment Pool (LGIP) and the State Treasurer’s amendments thereto.

Presenter: Tara Hagan, Chief Deputy Treasurer

8. **For possible action** - Discussion and possible action regarding the State Treasurer’s quarterly investment report for the quarter ended September 30, 2015 and investment policy for the General Portfolio.

Presenter: Al Kramer, Deputy Treasurer-Investments

9. **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.

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, 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/ and <https://notice.nv.gov>