

**Dan Schwartz**  
State Treasurer



STATE OF NEVADA  
OFFICE OF THE STATE TREASURER

**NOTICE OF PUBLIC MEETING**

THE NEVADA CAPITAL INVESTMENT CORPORATION  
BOARD OF DIRECTORS

**Tuesday, March 24, 2015**  
**10:00AM**

**Meeting via teleconference at 1-877-873-8017 and access code: 5707654**

All items listed on this agenda are for discussion and possible action by the Board of Directors of the Nevada Capital Investment Corporation (NCIC) unless otherwise noted. Action may consist of any of the following: approve, deny, condition, hold, or table.

NOTE: Public Comment may not be limited based on viewpoint

**AGENDA**

- 2 min.** 1) Call to Order (Chair Schwartz)
- 2 min.** 2) Roll Call (Tara Hagan)
- 3) Public comment. Comments from the public are invited at this time prior to the commencement of possible action items. The Board reserves the right to limit the amount of time that will be allowed for each individual to speak. The Board is precluded from acting on items raised during Public Comment that are not on the agenda.
- 15 min.** 4) **For possible action:** Review and possible approval of the Due Diligence Agreement between NCIC and Hamilton Lane Advisors, LLC.
- 5) Public comment. Comments from the public are invited at this time prior to the commencement of possible action items. The Board reserves the right to limit the amount of time that will be allowed for each individual to speak. The Board is precluded from acting on items raised during Public Comment that are not on the agenda.
- 6) Close of Meeting by Chair.

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**STATE TREASURER PROGRAMS**  
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Please contact Tara Hagan at (775) 684-5753 or via email at [trhagan@nevadatreasurer.gov](mailto:trhagan@nevadatreasurer.gov) for call-in information.

Tara Hagan, Senior Deputy Treasurer may be contacted at 775-684-5753 or [trhagan@nevadatreasurer.gov](mailto:trhagan@nevadatreasurer.gov) to obtain copies of supporting materials, which are available to the public at 101 N. Carson Street, Suite 4 Carson City, NV 89701

Action may not be taken on matters considered during public comment until specifically included on a future agenda as an action item.

Items on the agenda may be taken out of the order at the discretion of the Board. Denoted times for agenda items are predictions only; actual times may vary.

Items may be combined for consideration by the public body.

Items may be pulled or removed from the agenda at any time.

Public comment is limited to 5 minutes per person.  
Action may be taken only on those items denoted "for possible action."

**Notice of this meeting was posted at the following locations in Carson City, Nevada:**

State Capitol Building, 1<sup>st</sup> & 2<sup>nd</sup> Floors & Basement, 101 North Carson Street  
Nevada Legislative Building, 401 South Carson Street  
Nevada State Library, 100 Stewart Street  
Blasdel Building, 209 East Musser Street

**Notice of this meeting was faxed for posting to the following location:**

Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, Nevada  
Fax for Capitol Police - (702) 486-2012

**Notice of this meeting was posted on the following website:**

[www.nevadatreasurer.gov](http://www.nevadatreasurer.gov)

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify Tara Hagan with the Office of the State Treasurer, 101 North Carson Street, Carson City, Nevada 89701, call (775) 684-5753, or fax your request to (775) 684-5781 as soon as possible.