

Dan Schwartz
State Treasurer



STATE OF NEVADA
OFFICE OF THE STATE TREASURER

NOTICE OF PUBLIC MEETING
THE NEVADA CAPITAL INVESTMENT CORPORATION
BOARD OF DIRECTORS

Thursday, October 20, 2016
4:30PM

Meeting via teleconference at (877) 873-8017 Guest Code: 5707654#

Location:

Four Seasons Las Vegas
3960 Las Vegas Boulevard South
Las Vegas, NV 89119

AGENDA

1) Call to Order (Chair Schwartz)

2) Roll Call (Budd Milazzo)

3) 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.

4) **For possible action:** Approval of June 9, 2016 meeting minutes (Chair Schwartz)

5) **For possible action:** Presentation of Silver State Opportunities Fund (SSOF) report ending March 31, 2016 and review an update regarding investment activity. (Miguel Luina – Hamilton Lane)

6) Public comment

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STATE TREASURER PROGRAMS

Millennium Scholarship Program
Nevada Prepaid Tuition Program
Unclaimed Property
Upromise College Fund 529 Plan

LAS VEGAS OFFICE

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7) Close of Meeting by Chair

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 Nevada Capital Investment Corporation is pleased to make reasonable accommodations for persons with physical disabilities. Please call (775) 684-7109 if assistance is needed.

Budd Milazzo, Secretary to the Board may be contacted at (775) 684-5600 to obtain copies of supporting materials, which are available to the public at 101 N. Carson St., Carson City, NV 89701.

Notice of this meeting was posted at the following public locations:

State Capitol Building, 1st & 2nd Floors, 101 North Carson Street

Nevada Legislative Building, 401 South Carson Street

Nevada State Library, 100 Stewart Street

Blasdel Building, 209 East Musser Street

Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, Nevada

Notice of this meeting was posted on the following website(s):

www.nevadatreasurer.gov and <https://notice.nv.gov/>