

**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, July 27, 2017 at 10:00 a.m.**

**Locations:**

State Treasurer's Office  
Capitol Building, First Floor  
101 N. Carson Street  
Carson City, NV 89701

State Treasurer's Office  
Grant Sawyer Building  
555 E. Washington Ave, Suite 5300  
Las Vegas, NV 89101

**Meeting via teleconference available at the: 877.873.8017 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**

- 1) Call to Order (Chair Schwartz)
- 2) Roll Call (Budd Milazzo)
- 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.
- 4) **For possible action:** Approval of May 4, 2017 meeting minutes (Budd Milazzo)
- 5) **For possible action:** Board review and approve the reporting requirements for the Accion LLC Agreement and staff's monitoring and due diligence related to the agreement. (Tara Hagan – Treasurer's Staff)

**CARSON CITY OFFICE**  
State Treasurer  
101 N. Carson Street, Suite 4  
Carson City, Nevada 89701-4786  
(775) 684-5600 Telephone  
(775) 684-5623 Fax

**STATE TREASURER PROGRAMS**  
Millennium Scholarship Program  
Nevada Prepaid Tuition Program  
Unclaimed Property  
Upromise College Fund 529 Plan

**LAS VEGAS OFFICE**  
555 E. Washington Avenue, Suite 4600  
Las Vegas, Nevada 89101-1074  
(702) 486-2025 Telephone  
(702) 486-3246 Fax

6) Board to receive a presentation of Silver State Opportunities Fund (SSOF) report ending March 31, 2017. (Miguel Luina – Hamilton Lane)

7) 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.

8) Close of Meeting by Chair

Please contact Budd Milazzo at (775) 684-5666 or via email at [bmilazzo@nevadatreasurer.gov](mailto:bmilazzo@nevadatreasurer.gov) for call-in information.

Budd Milazzo, Senior Deputy Treasurer may be contacted at 775-684-5666 or [bmilazzo@nevadatreasurer.gov](mailto:bmilazzo@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, 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)  
<https://notice.nv.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.