

Governor Brian Sandoval
Chairman



Members
Treasurer Kate Marshall
Controller Kim Wallin
David Funk
Steven Martin

State of Nevada
STATE BOARD OF FINANCE
PUBLIC NOTICE

AGENDA

MEETING OF THE STATE BOARD OF FINANCE

Tuesday, March 12, 2013
9:00 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 February 12, 2013.

Presenter: Mark Mathers, Chief Deputy Treasurer
3. For possible action - Discussion and possible action regarding the mediator's proposal regarding the case of Woodlands Commercial Bank v. State of Nevada Board of Finance Case No. 61634.

A. This agenda item may be interrupted and the public excluded from the meeting to afford the Board the opportunity to confer with counsel regarding the pending litigation Ref: NRS 241.015(2)(b)(2).

Presenter: Blake Doerr, Senior Deputy Attorney General

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

4. For possible action—Discussion and possible action on the 2013 Highway Revenue Refunding Bond Resolution; authorizing the sale and issuance of the State of Nevada, Highway Revenue (Motor Vehicle Fuel Tax) Refunding Bonds, Series 2013 in the maximum aggregate principal amount of \$200,000,000; providing for the form, terms and conditions of the bonds; and providing other related matters.

Presenter: Lori Chatwood, Deputy Treasurer – Debt Management

5. For possible action - Discussion and possible action regarding the State Treasurer's quarterly investment report for the quarter ended December 31, 2012 and investment policies for General Portfolio and Local Government Investment Pool (LGIP).

Presenter: Mark Mathers, Chief Deputy Treasurer

6. 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.

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: <https://nevadatreasurer.gov/BoardofFinance.htm>