PUBLIC NOTICE

AGENDA
MEETING OF THE STATE BOARD OF FINANCE
Tuesday, November 13, 2018
1:00 P.M.

Locations:
Via videoconference at the following locations:

Old Assembly Chambers
Capitol Building, Second Floor               Grant Sawyer State Office Building
101 N. Carson Street                      555 E. Washington Avenue, Suite 5100
Carson City, NV 89701                      Las Vegas, NV 89101

Agenda Items:
1. Public Comment
   Comments from the public are invited at this time. Pursuant to NRS 241.020(2)(d)(7), the
   Board intends to limit to 10 minutes the time for an individual to speak and may impose
   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 may discuss but is precluded from acting on items raised
   during Public Comment that are not on the agenda.

2. For discussion and possible action: Approval of the Board of Finance minutes from the
   meeting held on October 9, 2018.

       Presenter: Tara Hagan, Chief Deputy Treasurer
3. **For discussion and possible action**: Discussion and possible action (a) regarding the State Treasurer’s quarterly investment report for the quarter ended September 30, 2018 and (b) to approve or disapprove the Treasurer’s investment policies for the General Portfolio and the Local Government Investment Pool (LGIP).

Presenter: Tara Hagan, Chief Deputy Treasurer

4. Board Members’ comments, including discussion of future agenda items and status of past, present and future projects or other matters within the Board’s jurisdiction.

5. Public Comment
   Comments from the public are invited at this time. Pursuant to NRS 241.020(2)(d)(7), the Board intends to limit to 10 minutes the time for an individual to speak and reserves the right to impose other 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 may discuss but is precluded from acting on items raised during Public Comment that are not on the agenda.

**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 persons with physical disabilities. Please call (775) 684-7109 if assistance is needed.

Tara Hagan, 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.

**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/](http://www.nevadatreasurer.gov/Finances/Board/BOF_Home/) and [https://notice.nv.gov/](https://notice.nv.gov/)