

Dan Schwartz
State Treasurer



STATE OF NEVADA
OFFICE OF THE STATE TREASURER

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

Tuesday, November 13, 2018 at 10 a.m.

Locations:

Via teleconference at the following locations:

Capitol Building, First Floor
Treasurer's Office, Suite 4
101 N. Carson Street
Carson City, NV 89701

Grant Sawyer State Office Building
Treasurer's Office, Suite 5300
555 E. Washington Avenue
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 (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.
- 4) **For possible action:** Approval of the October 25, 2018 meeting minutes.
- 5) **For possible action:** Presentation of Silver State Opportunities Fund (SSOF)/NCIC annual report ending June 30, 2018.

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) **For possible action:** Presentation of SSOF Fiscal Year 2018 Financial Statements.
- 7) **For possible action:** Presentation of the NCIC Fiscal Year 2018 Financial Statements (Dan Carter, Eide Bailly Representative).
- 8) 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.
- 9) Close of Meeting by Chair

Tara Hagan, Chief Deputy Treasurer may be contacted at 775-684-5600 or 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.

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, 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

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

<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) 684-5600, or fax your request to (775) 684-5623 as soon as possible.