

Zach Conine
State Treasurer



State of Nevada
Office of the State Treasurer

PUBLIC NOTICE
**Nevada Capital Investment Corporation
Board of Directors Meeting**

AGENDA

June 1, 2022
1:00 P.M.

Locations:

Via videoconference at the following locations:

Old Assembly Chambers
Capitol Building, Second Floor
101 N. Carson Street
Carson City, NV 89701

Grant Sawyer State Office Building
Governor's Conference Room, Fifth Floor
555 E. Washington Avenue, Suite 5100
Las Vegas, NV 89101

Agenda Items:

1. Roll Call
2. Public Comment.
Comments from the public are invited at this time. Pursuant to NRS 241.020(3)(d)(7), the Board intends to limit to 3 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. Comments 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.

3. **Informational Item:** Nevada Capital Investment Corporation Program Overview

Presenter: Tara Hagan, Chief Deputy Treasurer

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

4. **Informational Item:** Silver State Opportunities Fund, LLC Agreement, and contract with Hamilton Lane.

Presenter: Tara Hagan, Chief Deputy Treasurer

5. **Informational Item:** Presentation of the Silver State Opportunity Fund December 31, 2021 Report.

Presenter: Miguel Luina, Hamilton Lane

6. **For discussion and possible action:** on the direction, goals and role of the Business Leadership Council as noted in NAC 355.250.

Presenter: Erik Jimenez, Chief Policy Deputy

7. 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 Nevada Capital Investment Corporation is pleased to make reasonable accommodations for persons with physical disabilities. Please call (775) 684-5600 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., Suite 4, 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
- Online: <https://www.nevadatreasurer.gov/NCIC/Meetings/Meetings/>
<https://notice.nv.gov/>