

Zach Conine
State Treasurer



State of Nevada
Office of the State Treasurer

REVISED

PUBLIC NOTICE

Nevada Capital Investment Corporation Board of Directors Meeting

Friday, July 1, 2022, at 2:30 p.m.

Meeting via videoconference at the following physical location(s):

State Capitol Building
101 North Carson Street
1st Floor State Treasurer's Office, Suite 4
Carson City, NV 89701

Meeting Link: <https://us06web.zoom.us/j/81699101356?pwd=Q3lyNngrVEIxMk82ZmhhTG5EU0Zadz09>

Meeting Dial-in: +1 253 215 8782

Please email Itzel.Fausto@nevadatreasurer.gov for meeting password.

All items listed on this agenda are for discussion and action by the Board of Trustees unless otherwise noted. Action may consist of any of the following: approve, deny, condition, hold, or table.

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.

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

3. **For discussion and possible action:** the minutes of the Nevada Capital Investment Corporation Board of Directors meeting from June 1, 2022.

Presenter: Tara Hagan, Chief Deputy Treasurer

4. **Informational Item:** Presentation by Roman DBDR on the Roman Digital Infrastructure Fund I, LP Investment.

Presenter: Dr. Don Basile – CIO and Co-CEO, Roman DBDR and Dixon Doll, Jr. – Co-CEO, Roman DBDR

5. **Informational Item:** Presentation by Gener8tor on the gener8tor Fund VIII and the gener8tor Impact Fund.

Presenter: Co-Founders Joe Kirgues and Troy Vosseller.

6. 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 reserves the right to impose other 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.

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/>