

Zach Conine
State Treasurer



STATE OF NEVADA
OFFICE OF THE STATE TREASURER

PUBLIC NOTICE

AGENDA

**ANNUAL MEETING OF THE NEVADA REAL PROPERTY
CORPORATION (NRPC) DIRECTORS**

Wednesday, September 16, 2026 at 10:30 a.m.

Locations:

Via Conference call:

Dial in Number: 775-321-6111

Access Code: 890 558 159#

State Capitol Building 2nd Floor – Guinn Room
101 N. Carson Street
Carson City, NV 89701

Agenda Items:

1. **Roll Call**

2. **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 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. 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.

3. **For possible action to approve:** Reading and approval of the September 10, 2025 NRPC Annual Directors' Meeting minutes.

Presenter: Cari Eaton, Secretary of the NRPC

4. **Report of the Secretary of the Corporation** – For Discussion Only

Presenter: Cari Eaton, Secretary of the NRPC

5. **For possible action to approve:** Unfinished Business

6. **For possible action to approve:** New Business

7. **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 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. 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.

8. **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.

NRPC is pleased to make reasonable accommodations for persons with physical disabilities. Please call (775) 684-5600 if assistance is needed.

Itzel Fausto may be contacted at (775) 684-5600 to obtain copies of supporting materials.

THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:

- Capitol Building, 1st & 2nd Floors, Carson City, Nevada
- 1 State of Nevada Way, Las Vegas, Nevada

Agenda Item #3

NRPC Annual Director's Meeting Draft Minutes

September 10, 2025

NEVADA REAL PROPERTY CORPORATION (NRPC)

Annual Directors Meeting
Summary Minutes
September 10, 2025

Location:

Via Zoom

Directors present:

Zach Conine – State Treasurer and NRPC President
Lori Hoover, Chief Deputy Treasurer and NRPC Vice President
Tiffany Greenameyer – Director, Governor’s Finance Office

Others present:

Cari Eaton, Deputy Treasurer and NRPC Secretary
Itzel Fausto, State Treasurer’s Office
James Settlemeyer – Director, Department of Conservation & Natural Resources

Chairman Conine called the meeting to order at 10:10 a.m.

Agenda Item 1 – Roll Call

Agenda Item 2 – Public Comment

There was no public comment in Carson City or on the telephone.

Agenda Item 3 – For possible action – Approval of the September 11, 2024 NRPC Annual Directors Meeting’s minutes.

Chair Conine stated he would entertain a motion to waive the reading of the minutes.

Director Greenameyer made a motion to waive the reading of the minutes. The motion passed unanimously.

Chair Conine stated he would entertain a motion to approve the minutes of the September 11, 2024 meeting.

Director Greenameyer moved to approve the September 11, 2024 meeting minutes. There was no discussion. The motion passed unanimously.

Agenda Item 4 – Report of the Secretary of the Corporation

Chair Conine asked directors if they were comfortable referring back to the same report that was read in the Member’s Meeting and all agreed.

Agenda Item 5 – Unfinished business

Chair Conine requested a motion to close the item for unfinished business because there is none.

Director Greenameyer moved to close Item 5. There was no discussion. The motion passed unanimously.

Agenda Item 6 – New business

Chair Conine requested a motion to close the item for new business.

Director Greenameyer moved to close Item 6. There was no discussion. The motion passed unanimously.

Agenda Item 7 – Public comment

There was no public comment in Carson City or on the telephone.

Meeting adjourned at 10:14 a.m.

Agenda Item #4

NRPC Annual Directors' Meeting Secretary Report

September 16, 2026



STATE OF NEVADA
OFFICE OF THE STATE TREASURER

**ANNUAL MEETING OF THE NEVADA REAL PROPERTY
CORPORATION (NRPC) DIRECTORS**

Date: September 16, 2026

Item Number: 4

Title: Report of the Secretary of the Corporation

Summary:

This report is to provide an update on the outstanding securities of current Certificates of Participation (COPs) and an overview of any other information concerning COPs.

Outstanding Securities:

As of September 1, 2026, the NRPC has outstanding COPs for the following projects:

Project	Series	Original Par Value	Indebtedness as of September 1, 2026	TIC	Maturity
Capitol Complex Building 1 ⁽¹⁾	2024A	\$ 8,540,000	\$ 6,410,000	2.83%	4/1/2031
Casa Grande ⁽¹⁾	2024B	\$ 8,025,000	\$ 6,020,000	2.72%	4/1/2031
LCB Printing Office ⁽²⁾	2016A	\$ 3,730,000	\$ -	2.22%	4/1/2026
Nevada State University ⁽³⁾	2024C	\$ 37,160,000	\$ 35,020,000	3.49%	6/1/2043
Total		\$ 57,455,000	\$ 47,450,000		

⁽¹⁾ Original Series 2004 Issuance refunded by Series 2013 Issuance; Refunded by Series 2024 Issuance

⁽²⁾ Original Series 2006 Issuance refunded by Series 2016 Issuance

⁽³⁾ Original Series 2013 Issuance refunded by Series 2024 Issuance

All lease/rent payments owed to the NRPC to date from the State and Nevada System of Higher Education (NSHE) have been received timely and in full.

Additionally, all debt service payments owed to date to the Trustee on behalf of the COP holders from the NRPC have been made on time and paid in full.