

BOARD OF TRUSTEES MEETING OF THE CITY OF LAS VEGAS, NEVADA OTHER  
POST-EMPLOYMENT BENEFIT TRUST FUND (OPEB)

City Hall  
400 Stewart Avenue-6<sup>th</sup> Floor  
Las Vegas, Nevada 89101  
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegas.nevada.gov>

**AGENDA**

**November 18, 2010 - 2:00 P.M.**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW
3. Discussion and possible action regarding the Retirement Benefits Investment Board Investment Objectives and Policies
4. Discussion and possible action regarding the Interlocal Agreement and Investment Management Agreement with the Retirement Benefits Investment Board
5. Discussion and possible action regarding a \$5,000,000 contribution to the OPEB Trust to commence funding of the OPEB liability
6. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE (BOARD, COMMITTEE, COMMISSION, AGENCY). NO SUBJECT MAY BE ACTED UPON BY THE (BOARD, COMMITTEE, COMMISSION, AGENCY) UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings (if appropriate based on location). If you need an accommodation to attend and participate in this meeting, please call the Finance Department at 229-6806 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Bulletin Board, City Hall Plaza, (next door to Metro Records)  
Las Vegas Library, 833 Las Vegas Boulevard North  
Clark County Government Center, 500 S. Grand Central Parkway  
Grant Sawyer Building, 555 E. Washington Avenue