

BOARD OF REGENTS* and its
INVESTMENT COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Reno
2601 Enterprise Road, Conference Room

Friday, September 27, 2019, 10:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 South Maryland Parkway, Las Vegas, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

ROLL CALL:

Dr. Jason Geddes Chairman _____
Dr. Mark W. Doubrava Vice Chairman _____
Dr. Patrick R. Carter _____
Ms. Amy J. Carvalho _____
Mrs. Carol Del Carlo _____
Mr. Trevor Hayes _____
Mr. Sam Lieberman _____
Mrs. Cathy McAdoo _____
Mr. Donald Sylvantee McMichael Sr. _____
Mr. John T. Moran _____
Mr. Kevin J. Page _____
Ms. Laura E. Perkins _____
Mr. Rick Trachok _____

COMMITTEE

ROLL CALL :

Mr. Rick Trachok, Chair _____
Dr. Patrick R. Carter, Vice Chair _____
Mrs. Carol Del Carlo _____
Mr. Trevor Hayes _____
Ms. Laura E. Perkins _____

ADVISORY MEMBER

ROLL CALL:

Mr. Russell Campbell, _____
Your Second Opinion, LLC.

In addition to the Investment Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

* The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published f (d of (kBDnw)3.3 -3.9 (g)10.4 (p)10 o...2 3.2

9. ANNUAL REVIEW OF INVESTMENT POOLS FOR POSSIBLE ACTION

NSHE staff will provide an update on the status of the investment pools and request approval to reallocate up to \$75 million from the shortterm and intermediate term pools into the long term pool

ESTIMATED TIME:

10. EXTENSION OF BANKING SERVICES CONTRACTS FOR POSSIBLE ACTION

Chief Financial Officer Andrew Clinger and NSHE staff will provide an update on the status of current banking services contracts:

- Bank of America (Cash Management)
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12. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 007, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair (to)T(by)-10 rtn-4 ()-10 (21e)y-44(r)o(r)46(r)y)4(Gey7.457)4(ou)K2