

Brian Sandoval
Governor

Rob Boehmer
Program Coordinator



**Nevada Public Employees'
Deferred Compensation Program**

COMMITTEE
Scott Sisco, Chair
NDOC
Carlos Romo, Vice Chair
Retired
Brian L. Davie
LCB
Karen Oliver
GCB
Steve C. Woodbury
GOED

Shane Chesney
Senior Deputy Attorney General

NOTICE OF PUBLIC MEETING

**NEVADA PUBLIC EMPLOYEES'
DEFERRED COMPENSATION COMMITTEE**

**Tuesday, November 4, 2014
8:00 am**

Note: Some members of the Committee may attend the meeting and other persons may attend the meeting and provide testimony through a simultaneous videoconference conducted at the following locations:

Capitol Building
101 North Carson Street
The Guinn Room
Carson City, Nevada 89701

Grant Sawyer State Office Building
555 East Washington Avenue
Room 5100
Las Vegas, Nevada 89101

If you cannot attend the meeting, you can participate by teleconference. Please contact the NDC office for the teleconference phone number. deferredcomp@defcomp.nv.gov or 775-684-3398

Below is an agenda of all items to be considered. All items which are potential action items are noted as such. Items on the agenda may be taken out of order, combined for consideration, or removed from the agenda at any time at the discretion of the Committee.

AGENDA

1. Call to Order/Roll Call
2. Public Comment. *Comments from the public are invited at this time prior to the commencement of possible action items. The Committee reserves the right to limit the amount of time that will be allowed for each individual to speak and may place reasonable restrictions on the manner of public comment. The Committee is precluded from acting on items raised during Public Comment that are not on the agenda. Public comment pursuant to this item should be limited to items listed on the agenda.*
3. For Possible Action – Approval of Committee meeting minutes from the Quarterly meeting of August 13th, 2014.
4. For Possible Action – Receive and approve Program Coordinator's Report of third quarter 2014.

5. For Possible Action – Receive and approve Investment Consultant’s review of third quarter reports from recordkeepers and performance of investment options.
6. For Possible Action – Receive and approve the Investment Consultant’s Fund Watch list for the third quarter ending September 30, 2014.
7. For Possible Action – Receive and approve plan activity and administrative report from MassMutual for third quarter ending September 30, 2014.
8. For Possible Action – Receive and approve plan activity and administrative report from Voya Financial for third quarter ending September 30, 2014.
9. For Possible Action- Receive and discuss Fund Line-up and Mapping proposal presented by Investment Consultant, Frank Picarelli of Segal Rogerscasey (subject to single recordkeeper contract being approved by BOE).
10. For Possible Action- Discuss and possibly approve Loan Provision matrix to be implemented sometime in 2nd quarter 2015, when new contract takes effect (subject to single recordkeeper contract being approved by BOE).
11. For Possible Action- Committee to discuss and potentially vote on new Alliance Plan Contract for Elko Convention and Visitors Authority.
12. For Possible Action- Establish February 2015 and May 2015 Quarterly Committee meeting dates.

Comments/Updates

13. Committee Members
14. Investment Consultant
15. Recordkeeper(s)
16. Staff Updates
17. Public Comment. *The Committee reserves the right to limit the amount of time that will be allowed for each individual to speak. The Committee is precluded from acting on items raised during Public Comment that are not on the agenda. Public comment pursuant to this item may be on any topic, principally those related to the Nevada Deferred Compensation Program.*
18. Adjournment

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the Committee may refuse to consider public comment. *See NRS 233B.126.*

Notice of this meeting was posted at the following locations in Carson City, Nevada:
 Nevada State Library and Archives, 100 Stewart Street
 Blasdel Building, 209 E. Musser Street

Capitol Building, 101 N. Carson Street
Legislative Building, 401 S. Carson Street

Notice of this meeting was posted at the following locations in Las Vegas, Nevada:

Grant Sawyer State Office Building, 555 E. Washington Avenue
Fax to Capitol Police – (702) 486-2012

Notice of this meeting was posted on the following website:

<http://defcomp.nv.gov/>

<https://notice.nv.gov/>

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify the Deferred Compensation office at 100 North Stewart Street, Suite 210, Carson City, Nevada, at least one working day before the meeting or call (775) 684-3397 or you can fax your request to (775) 684-3399.