

Jim Gibbons
Governor



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Executive Officer

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LCB

James Barnes, Vice Chair
RETIRED

Diane Comeaux
DCFS

Andrew MacKay
NTA

Rex Reed
NDOC

Cameron Vandenberg
Deputy Attorney General

**Nevada Public Employees' Deferred
Compensation Program**

Thursday, February 18, 2010, 9:00 a.m.

**Legislative Building
401 South Carson Street, Room 2135
Carson City, Nevada 89701**

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 location:

**Grant Sawyer State Office Building
555 East Washington Avenue, Room 4412E
Las Vegas, Nevada 89101**

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "Live Meetings – Listen or View."

Below is an agenda of all items to be considered. Action may be taken on items noted by an asterisk (*).
Items on the agenda may be taken out of the order presented at the discretion of the Chairperson.

I. Committee

- A. Call to Order/Roll Call
- B. Election of Chair and Vice-Chair*
- C. Approval of the minutes of the meeting on November 19, 2009 and December 17, 2009*
- D. Meeting Dates*

II. Program Report

- A. Plan Activity as of 12/31/09
- B. Performance Indicators
- C. 2009 Annual Participant Fee and Provider Revenue Reconciliation Report*
- D. Hartford Contract Amendment Update *

III. Investment Report

- A. Guaranteed Option Rate Changes
- B. Provider Request for Information (RFI) Report
- C. ING Stabilizer Option Alternative*
- D. State Street Global Advisors (SSgA) Collective Investment Funds*
- E. Target Date Fund Discussion*
- F. Investment Offering Review presentation by Mercer and Staff
- G. Fund Watch List Approval*

IV. Administration

- A. Fiduciary Education Presentation by Deputy Attorney General and Staff
- B. Executive Officer Annual Performance Review*
- C. Provider Annual Performance Review*
- D. Investment Consultant Annual Performance Review*
- E. Participant Survey Report
- F. Summary Plan Document Amendment*
- G. FICA-Alternative Summary Plan Document*
- H. Investment Policy Statement Review*

V. Ratification Agenda*

- A. Ethics Disclosure Report
- B. Governmental Entity Program Certification/Interlocal Agreement
 - 1. Eureka County
 - 2. City of Fallon
 - 3. Lyon County
 - 4. City of Winnemucca

VI. Comments

- A. Public
- B. Deputy Attorney General
- C. Committee Members
- D. Staff

VII. Adjournment

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Notice of this meeting was posted in the following locations:

Nevada State Library and Archives, 100 Stewart Street, Carson City, NV
Blasdel Building, 209 E. Musser Street, Carson City, NV
Capitol Building, 101 N. Carson Street, Carson City, NV
Legislative Building, 401 N. Carson Street, Carson City, NV
Department of Motor Vehicles, 305 Galetti Way, Reno, NV
Nevada Department of Transportation, 1263 S. Stewart Street, Carson City, NV
Capitol Police, 555 E. Washington Ave., Las Vegas, NV

Notice of this meeting was posted on the following website:

<http://defcomp.state.nv.us>

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 least one working day before the meeting at (775) 882-0760 or you can fax your request to (775) 882-0621.