

Jim Gibbons  
Governor



**COMMITTEE**

Jim Barnes, Chair  
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NTA

Cameron Vandenberg  
Deputy Attorney General

Tara Hagan  
Executive Officer

**Nevada Public Employees' Deferred  
Compensation Program**

**REVISED**

Thursday, May 20, 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 4412  
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."*

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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.

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- I. Committee
  - A. Call to Order/Roll Call
  - B. Approval of the minutes of the meeting on February 18, 2010\*
  - C. Meeting Dates\*
  - D. NAGDCA Conference\*
  
- II. Program Report
  - A. Plan Activity as of 3/31/10
  - B. Performance Indicators
  - C. Hartford Contract and State Business License Requirement\*

III. Investment Report

- A. Investment Structure Evaluation presented by Mercer
- B. Update regarding ING Stabilizer Fund Changes
- C. SSgA Target Date Funds\*
- D. Investment Offering Review presentation by Mercer and Staff\*
- E. Fund Watch List Approval\*

IV. Administration

- A. Discuss Requested Changes to Newsletter Content and Approval Process\*
- B. Discussion of possible submission for NAGDCA Leadership Recognition Awards\*
- C. Financial Audit Report and Presentation by Clifton Gunderson\*
- D. Current Budget (FY 10 – 11) Discussion\*
- E. Biennium Budget (FY 12 – 13) Discussion (including Performance Indicators)\*
- F. Bill Draft Requests (BDR) Discussion\*
- G. Compliance Audit Resolution Report\*
- H. Record and Retention Policy Discussion\*
- I. Administrative Manual Review\*
- J. Plan Document Review\*
- K. De minimis Settlement Policy Discussion\*
- L. Communication Plan Update

V. Ratification Agenda\*

- A. Settlement Funds/Fee Reimbursements
  - 1. Franklin Mutual Settlement Funds
  - 2. Reimbursement of State Street Fund fees and Hartford revenue sharing fees
- B. Governmental Entity Program Certification/Interlocal Agreement
  - 1. City of Mesquite
  - 2. City of Sparks
  - 3. City of West Wendover
  - 4. Douglas County
  - 5. Douglas County Sewer District No. 1
  - 6. Elko County
  - 7. Henderson District Public Libraries
  - 8. Humboldt County

9. Indian Hills General Improvement District
10. Minden Gardnerville Sanitation District
11. Mount Grant General Hospital
12. Nevada State Board of Accountancy
13. Nevada State Board of Examiners for Alcohol, Drugs & Gambling
14. Nevada State Board of Examiners for Social Workers
15. Nevada State Board of Osteopathic Medicine
16. Nevada State Board of Pharmacy
17. Nevadaworks
18. Reno Sparks Convention and Visitors Center
19. Reno-Tahoe Airport Authority
20. Veterinary Board
21. Virgin Valley Water District

VI. Report Section

VII. Comments

- A. Public
- B. Investment Consultant/Service Providers
- C. Deputy Attorney General
- D. Committee Members
- E. Staff

VIII. 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.