

Jim Gibbons
Governor



COMMITTEE

Jim Barnes, Chair
RETIRED

Rex Reed, Vice Chair
NDOC

Diane Comeaux
DCFS

Brian L. Davie
LCB

Andrew MacKay
NTA

Cameron Vandenberg
Deputy Attorney General

Tara Hagan
Executive Officer

**Nevada Public Employees' Deferred
Compensation Program**

REVISED

Thursday, August 19, 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."

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. Approval of the minutes of the meeting on May 20, 2010*
 - C. Meeting Dates*
 - D. NADGCA Conference and Provider Site Visit

- II. Program Report
 - A. Plan Activity as of 6/30/10
 - B. Annual Review of Performance Indicators
 - C. Hartford Organizational Structure Update

- III. Investment Report
 - A. Investment Structure Evaluation Discussion/Recommendations*
 - B. ING Custom Portfolios Underlying Fund Changes*
 - C. Financial Reform and Regulatory Update
 - D. Investment Education presentation by Mercer
 - E. Investment Offering Review presentation by Mercer and Staff for period ending June 30, 2010 *
 - F. Fund Watch List Approval*
- IV. Administration
 - A. Cost Reduction: Discuss and act upon staff changes and altered operations to reduce plan costs*
 - B. Biennium Budget (FY 12 – 13) Discussion (including Performance Indicators)*
 - C. Demographic Information and Non-Participant Questionnaire Results
 - D. Service Provider Simplified Enrollment Forms*
 - E. Annual Participant Survey
 - F. Resolution of Financial Audit Issue from FY 09 Audit *
 - G. Plan Document Review*
- V. Ratification Agenda*
 - A. Approve Ethics Disclosure Reports
 - B. Approve Hartford Contract Amendment
 - C. Approve ING Contract Amendment
- 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.