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**Nevada Public Employees' Deferred
Compensation Program**

Thursday, June 9, 2011, 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 for the meetings on April 27, 2011 and February 18, 2011*
 - C. Meeting Dates*
 - D. Discussion Regarding Procedures for Committee Member Communications*

- II. Program Report
 - A. Plan Activity as of 3/31/2011
 - B. Discussion Regarding Electronic Signatures
 - C. Fee Disclosures on Certain Withdrawal Types*

D. Corporate Organizational Changes

1.Hartford

2.ING

III. Investment Report

A. Discussion Regarding Types of Stable Value Investment Options

B. Discussion Regarding AB 540 and Possible Alternatives*

C. Discussion Regarding Participant Asset Allocation Letter*

D. Review *Statement of Investment Policy**

E. Investment Offering Review presentation by Mercer and Staff

F. Fund Watch List Approval*

IV. 2011 Legislative Session

A. Discussion Regarding Biennium Budget 2012-13*

V. Administration

A. Investment Consultant Request for Proposal (RFP) – Determine Finalists*

B. Fiscal Year 2010 Financial Audit (Financial Audit Restatement)*

C. Fiscal Year 2010 Financial Audit Resolutions*

D. Communication Plan Update

E. Roth 457 Update

F. ING Recordkeeping/Online Capability Upgrade - ING Representatives

G. Hartford Field Representative Software Demo and Customized Website – Hartford Representatives

VI. Ratification Agenda*

A. Ethics Disclosure Reports

B. NAGDCA Leadership Award Submission

C. Invesco/AIM Settlement

VII. Report Section – Current Budget Information

VIII. Comments/Updates

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

IX. Public Comments

X. 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) 684-3397 or you can fax your request to (775) 684-3399.