

Brian Sandoval
Governor



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**Nevada Public Employees' Deferred
Compensation Program**

REVISED

Thursday, August 18, 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. Items marked with an asterisk (*) are noted for possible action. 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.

- I. Committee
 - A. Call to Order/Roll Call
 - B. Public Comment
 - C. Approval of the minutes for the meeting on June 9, 2011*.
 - D. Meeting Dates* - Discuss December meeting date

- II. Program Report
 - A. Plan Activity as of 6/30/2011
 - B. Roth 457 Update*

- III. Investment Report
 - A. Discussion Regarding Small-Mid Investment Category for Plan*
 - B. Statement of Investment Policy Amendment*
 - C. Investment Offering Review presentation by Mercer and Staff
 - D. Fund Watch List Approval*

- IV. Administration
 - A. Investment Consultant Request for Proposal (RFP) –Finalists Presentations*
 - B. Biennium Compliance Review Findings* - Mercer
 - C. Administrative Manual Amendments* - Include Plan’s policy and procedures for procuring contractors
 - D. Discussion Regarding Sections 33.1 through 33.7 of Assembly Bill 74 Affecting Some Participants and Proper Disclosure/Contract Review*
 - E. Discussion Regarding Loan Provision*
 - F. Discussion Regarding Biennium Budget 2012-13 Priorities and possible Budgetary Amendments*

- V. Ratification Agenda*
 - A. Executive Officer’s attendance at NAGDCA Conference: September 10 – 11.
 - B. Executive Officer’s NAGDCA Board Member Responsibilities
 - C. 2011 NAGDCA Leadership Recognition Award – Effective Communication
 - D. State Administrative Manual (SAM) Amendments

- VI. Report Section – Current Budget Information

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

- VIII. Public Comments

- IX. 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.