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**Nevada Public Employees' Deferred
Compensation Program**

Thursday, November 17, 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. All items which are potential action items are noted as such. 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 August 18 and the meeting on August 26, 2011: **For Possible Action**
 - D. Meeting Dates: **For Possible Action**
- II. Program Report
 - A. Plan Activity as of 9/30/2011
 - B. Roth Feature Update – Staff
 - C. Roth Communication Strategies – Hartford and ING
 - D. Hartford Record Keeping System Conversion Update

III. Investment Report

- A. Discussion Regarding Investment Option Reduction and Eliminations in Small-Mid Investment Category for Plan: **For Possible Action**
- B. Investment Offering Review presentation by Mercer and Staff
- C. Fund Watch List Approval: **For Possible Action**

IV. Administration

- A. Discussion and Possible Decision on adding a Loan Provision: **For Possible Action**
- B. Discussion Regarding Provider Request for Proposal and Approve Timeline: **For Possible Action**
- C. Regular Plan Document Amendments: **For Possible Action**
- D. Update on Reconciliation of Compliance Audit Items
- E. Update Regarding Hartford Unallocated Contract Requirements
- F. Annual Participant Survey
- G. NAGDCA Conference Report
- H. Approval to retroactively add entities to NDC FICA Alternative Plan: **For Possible Action**
 - 1. Board of Accountancy
 - 2. Board of Examiners for Alcohol, Drugs & Gambling
 - 3. Board of Examiners for Social Workers
 - 4. Board of Medical Examiners
 - 5. Board of Nursing
 - 6. Board of Pharmacy
 - 7. Board of Veterinary Medical Examiners

V. Ratification Agenda: **For Possible Action**

- A. Arnerich & Massena Final Contract
- B. Hartford General Account and ING Stable Value Exit Letters

VI. Current Budget Information

VII. Comments/Updates

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

VIII. Public Comment

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.