COMMITTEE

Brian Sandoval Governor



Tara Hagan Executive Officer Rex Reed, Chair NDOC

Jim Barnes, Vice Chair RETIRED

> Brian L. Davie LCB

Andrew MacKay NTA

> Karen Oliver GCB

Cameron Vandenberg Deputy Attorney General

Nevada Public Employees' Deferred Compensation Program

Tuesday, December 13, 9:00 a.m.

Blasdel Building 209 E. Musser Street, Room 105 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 1400 Las Vegas, Nevada 89101

Below is an agenda of all items to be considered. Please note this is an educational meeting and the agenda items below do not include any action items.

- I. Opening Remarks (Staff)
- II. Welcome New Member (Chair)
- III. Public Comment
- IV. Fiduciary Responsibilities (Arnerich Massena)
- V. NDC Plan Background Recent History (Staff)
- VI. Break
- VII. Discussions and considerations for 2012 Record-keeper Request for Proposal (RFP) (Staff & Arnerich Massena)
- VIII. 2012 NDC Goal Calendar (Staff)
- IX. Public Comment

X. Comments/Updates

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

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.