

Brian Sandoval
Governor



COMMITTEE

Rex Reed, Chair
NDOC

Brian L. Davie
LCB

Karen Oliver
GCB

Scott Sisco
NDOT

Carrie L. Parker
Deputy Attorney General

Tara Hagan
Executive Officer

Nevada Public Employees' Deferred Compensation Program

Wednesday, February 29, 2012, 9:00 a.m.

**Legislative Building
401 South Carson Street, Room 2134
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 4412E
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

For Possible Action C. Election of Committee Chair and Vice Chair

For Possible Action D. Approval of the minutes for the meeting on November 17, 2011 and the meeting on December 13, 2011

For Possible Action E. Meeting Dates

II. Program Report

A. Plan Activity as of 12/31/2011

B. 2011 Annual Participant Fee and Provider Revenue Reconciliation Report

For Possible Action C. Presentation and Discussion Regarding Vendor Internal Revenue Code (IRC) Compliance with Eligible Plan Enrollments

III. Investment Report

For Possible Action A. Search for actively and passively managed small-mid investment options to consolidate the following:

CRM Mid Cap Value	Munder Mid Cap Core Growth
Columbia Small Cap Value	Hartford Small Company
Hartford Mid Cap Columbia	Mid Cap Value Opportunity
Oppenheimer Main Street Small/Mid	Wells Fargo Advantage Small Cap
SSgA Mid Cap Core Growth	Lazard US Mid Cap Equity Portfolio
Vanguard Small Cap Index	Keeley Small Cap Value
Columbia Acorn	Baron Growth
Vanguard Mid Cap Index	

B. Investment Offering Review presentation by Americh Massena and Staff

For Possible Action C. Fund Watch List Approval

IV. Administration

For Possible Action A. Discussion Regarding Provider Request For Proposal (RFP) and Approval of final RFP
(Committee will enter into a closed session for a portion of this agenda item to discuss the RFP category weighting factors, per NRS 333.335(4))

For Possible Action B. Discussion Regarding Biennium Budget 2012-13 Priorities and possible Budgetary Amendments

For Possible Action C. Hartford Requested Contract Amendments for Nevada Guaranty Coverage

For Possible Action D. Executive Officer Annual Performance Review

E. Provider Annual Performance Review

F. Annual Participant Survey

For Possible Action G. Update Regarding Previously Reported Administrative Issues

V. Ratification Agenda

For Possible Action A. Plan Summary Documents (Regular and FICA Alternative)

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.