

Brian Sandoval
Governor



COMMITTEE

Dr. Rex Reed, Chair
NDOC

Brian L. Davie, Vice Chair
LCB

Karen Oliver
GCB

Dr. Carlos Romo
RETIRED

Scott Sisco
NDOT

Carrie L. Parker
Deputy Attorney General

Tara Hagan
Executive Officer

Nevada Public Employees' Deferred Compensation Program

Tuesday, May 15, 2012, 1:00 p.m.

**Legislative Building
401 South Carson Street, Room 3137
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 4406
Las Vegas, Nevada 89101**

Additionally, some members may call-in telephonically.

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

Note: No vote or action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020) Comments will be limited to five minutes per person and persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that item is being considered.

For Possible Action C. Meeting Dates

D. Discussion Regarding Nevada Open Meeting Law and Ethics in Government – Office of the Attorney General

II. Investment Report

- For Possible Action** A. Update and Discussion Regarding the Hartford General Account, including participant feedback from educational seminars and cash flow statistics

III. Administration

- A. Discussion with Purchasing Regarding RFP Process, including documentation and scoring

- For Possible Action** B. Provide information regarding firms which bid and met minimum qualifications and discuss reissuing the Service Provider/Administrator Request for Proposal (RFP), specifically the consideration to review and modify the minimum qualifications to illicit a greater number of responses

IV. Comments/Updates

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

V. Public Comment

Note: No vote or action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020) Comments will be limited to five minutes per person and persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that item is being considered.

VI. Adjournment

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.