



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

**Nevada Public Employees' Deferred Compensation Program**

**Tuesday, July 3, 2012, 8:30AM**

**Legislative Building  
401 South Carson Street, Room TBD  
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 TBD  
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."*

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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.

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I. Committee

A. Call to Order/Roll Call

B. Public Comment\*

**For Possible Action**

- C. Department of Personnel assessment of Executive Officer position and possible action regarding replacement, including job announcement and description
- Discussion and possible action may address
    - Full-time vs. part-time nature of the position.
    - Details of job description related to the needs of NDC and any redundancy in relation to services provided by Arnerich Massena and/or the providers

II. Administration

- A. Public Comment\*
- For Possible Action**
  - B. Discussion and possible action regarding Committee Members' Record-keeper RFP scoring, categories and concerns.
    - Discussion and possible action regarding correcting minor errors on the scoring sheet compiling Committee members' individual scores; possible adoption of an errata.
    - Discussion and possible reconsideration of vote from the June 21, 2012 meeting, related to selection of finalists.
  - C. Public Comment\*
- For Possible Action**
  - D. Discussion and possible action and amendment regarding revisions to and approval of Arnerich & Massena letter to finalists which advises the finalists of presentation and scoring procedures for the July 18, 2012 meeting.
  - E. Public Comment\*

III. Comments/Updates

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

IV. Public Comment

V. Adjournment

**\*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.**

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  
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.