

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

**Nevada Public Employees' Deferred Compensation Program**

**Thursday, July 12, 2012, 2:30 p.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 4412E  
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\*

II. Administration

- For Possible Action**
- A. Discussion and possible action regarding whether to have single or dual record-keeper plan
    - Discussion and possible action may include presentation and recommendation by Arnerich Massena, Inc.

B. Public Comment\*

**For Possible Action**

C. Discussion and possible action regarding whether to suspend RFP process and direct Arnerich Massena to negotiate contract(s) with current record-keeper(s), The Hartford and/or ING.

**For Possible Action**

D. Discussion and possible action regarding meeting dates.

III. Comments/Updates

A. Investment Consultant/Service Providers

B. Deputy Attorney General

C. Committee Members

D. Staff

IV. 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.

V. Adjournment

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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  
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.