

Brian Sandoval
Governor



**Nevada Public Employees'
Deferred Compensation Program**

COMMITTEE
Scott Sisco, Chair
NDOT
Carlos Romo, Vice Chair
Retired
Brian L. Davie
LCB
Karen Oliver
GCB
Steve C. Woodbury
DTCA

Carrie L. Parker
Deputy Attorney General

Thursday, September 20, 2012, 1:00 p.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**

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*

For Possible Action

C. Meeting Dates

D. Member Items/Announcements and Correspondence

Committee may present emergent items. No action may be taken by the Committee. Any item requiring Committee action may be scheduled on a future Committee agenda. The Committee will review and may discuss correspondence sent or received by the Committee since the last regular meeting and may provide copies for the exhibit file.

For Possible Action

E. Approval of the minutes from the meeting on June 21, 2012.

For Possible Action

F. Approval of the minutes from the meeting on July 3, 2012.

II. Administration

- For Possible Action** A. Interview and possible job offer to candidates for NDC Program Coordinator position.
- For Possible Action** B. Discussion of current status of 2013-2017 Record Keeper contract negotiations with the Hartford, including reconsideration of the intent to award the contract to the Hartford, and possible withdrawal of the RFP.
- For Possible Action** C. Consideration of extension of current contract(s) with ING and/or the Hartford.
- For Possible Action** D. Discussion of need to begin RFP process for 2013 and beyond Investment Consultant Contract.
- For Possible Action** E. Designation of person(s) to work with staff to prepare RFP, as appropriate.
- For Possible Action** F. Discussion and possible action or direction by the Committee to the Chairman (or staff) regarding receipt of Arnerich Massena invoice in the amount of \$75,000 for services related to issuance of Record Keeper RFP and contract negotiations.
- For Possible Action** G. Discussion and possible action regarding planned participation in Financial Education Days event (October 23, 24, and 25).
- For Possible Action** H. Discussion and possible action or direction by the Committee regarding need for the Hartford to access records of ING in relation to preparing for successful transition on January 1, 2013.
- For Possible Action** I. Discussion and possible action related to investigation requested by the Committee relative to participant complaint regarding payment of non-spousal benefits.
- For Possible Action** J. Discussion and possible action related to possible RFP and contract for auditing transaction and internal control functions of Record Keepers (may be delayed to later meeting).

III. Comments/Updates

- A. Contractors/Record Keepers
- B. Deputy Attorney General
- C. Committee Members
- D. Staff

IV. Public Comment*

V. Adjournment

****Note:** Commencement of the meeting may be briefly delayed.

***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
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.