

Brian Sandoval
Governor

Reba Coombs
Program Coordinator



**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

Shane Chesney
Senior Deputy Attorney General

NOTICE OF PUBLIC MEETING

NEVADA PUBLIC EMPLOYEES'
DEFERRED COMPENSATION COMMITTEE

Wednesday, January 30, 2013
10:00 am – 2:00 pm*

**or upon completion of previous agenda*

Note: Persons may attend the meeting and provide testimony through a conference call conducted at the following location. If you would like to participate in the meeting by conference call, please email deferredcomp@defcomp.nv.gov for the conference call number and access code.

Paul Laxault State Office Building
401 North Carson Street
Commission Meeting Room, 2nd Floor
Carson City, Nevada 89701

Below is an agenda of all items to be considered. Please note this is an educational meeting and the agenda items below do not include any action items.

PLANNING MEETING AGENDA

1. Opening Remarks
2. Public Comment. *Comments from the public are invited at this time. The Committee reserves the right to limit the amount of time that will be allowed for each individual to speak and may place reasonable restrictions on the manner of public comment. The Committee is precluded from acting on items raised during Public Comment that are not on the agenda. Public comment pursuant to this item should be limited to items listed on the agenda.*
3. Loan provision
4. General Account and Stable Value Account
5. Open Architecture

Nevada State Library and Archives Building, 100 N. Stewart Street, Suite 210, Carson City, NV 89701
775.684.3397 Fax 775.684.3399

6. Plan Document Updates
7. Regulatory Updates
8. Fiduciary Duties of Committee
9. Financial Audit
10. Communication Plan
11. Evaluations
 - a. Program Coordinator
 - b. Investment Consultant
 - c. Recordkeepers
12. Legislative Updates

Comments/Updates

13. Investment Consultant/Providers
14. Sr. Deputy Attorney General
15. Committee Members
16. Staff
17. Public Comment. *The Committee reserves the right to limit the amount of time that will be allowed for each individual to speak. The Committee is precluded from acting on items raised during Public Comment that are not on the agenda. Public comment pursuant to this item may be on any topic, principally those related to the Nevada Deferred Compensation Program.*
18. Adjournment

Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the Committee may refuse to consider public comment. *See NRS 233B.126.*

Notice of this meeting was posted at the following locations in Carson City, Nevada:

Nevada State Library and Archives, 100 Stewart Street
Blasdel Building, 209 E. Musser Street
Capitol Building, 101 N. Carson Street
Legislative Building, 401 N. Carson Street

Notice of this meeting was posted at the following locations in Las Vegas, Nevada:

Grant Sawyer State Office Building, 555 E. Washington Avenue
Fax to Capitol Police – (702) 486-2012

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 100 North Stewart Street, Suite 210, Carson City, Nevada, least one working day before the meeting or call (775) 684-3397 or you can fax your request to (775) 684-3399.