



Brian Sandoval, Governor

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Dawn Buoncristiani, Deputy Attorney General

NOTICE OF PUBLIC MEETING

NEVADA PUBLIC EMPLOYEES' DEFERRED COMPENSATION COMMITTEE

Wednesday, December 6, 2017
11:00 am

Note: Persons may attend the meeting and provide testimony in person or 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 phone number and access code.

Governor's Office of Economic Development
808 W. Nye Lane
Conference Room
Carson City, Nevada 89701

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.

AGENDA

1. Call to Order/Roll Call
2. Public Comment. *Comments from the public are invited at this time prior to the commencement of possible action items. 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. For Possible Action – Approval of Nevada Public Employees' Deferred Compensation (NDC) Committee (Committee) meeting minutes from meetings held on August 24, 2017.
4. For Possible Action – Receive and approve Executive Officer's Report of third quarter 2017.
5. For Possible Action – Receive and approve Investment Consultant's review of report from Recordkeeper, performance of investment options, and Fund Watch list for the third quarter ending September 30, 2017.

6. For Possible Action- Receive Compliance Audit findings and action report from Segal Marco's Melanie Walker.
7. For Possible Action – Receive report and possible discussion on the Fee Leveling Transition being communicated and implemented within the NDC Program.
8. Possible Action Item – Receive, discuss, and potentially take action on participant complaint and request from NDC Participant, Dr. Mark Oleson, who is employed by the Nevada Department of Health and Human Services Division of Child and Family Services.
9. For Possible Action – Receive and approve plan activity, administrative update, Beneficiary Data report, Small Inactive Account report summary, and service report from contracted Recordkeeper's, Dianna Patane of Voya Financial for third quarter ending September 30, 2017.
10. For Possible Action – Receive report on H.R.1- Tax Cuts and Jobs Act, and discuss how this legislation could affect 457(b) programs. The Committee may choose to take a position on the proposals in the bill.
11. Informational Item – Discussion and review of administrative items and processes that will or may be associated with the passage of SB502 and the NDC Program being moved under the direction and oversight of the State of Nevada Department of Administration (DOA). DOA Director, Patrick Cates, will be in attendance to answer any questions and discuss any pertinent information.
12. For Possible Action- Receive, discuss, and approve Interlocal Contracts for Political Subdivision(s):
 - a. Chiropractic Physicians' Board of Nevada
 - b. Nevada State Board of Massage Therapy
13. For Possible Action – Review, discuss, and decide what Committee member along with the Executive Officer will attend the Institutional Investor Defined Contribution Roundtable Forum being held in Chicago, Illinois on April 30–May 1, 2018. As a reminder, Institutional Investor will sponsor costs for our Executive Officer and one other Committee member.
14. For Possible Action – Confirm upcoming scheduled strategic planning meeting date for January 18, 2018 and quarterly meeting on February 21, 2018 and/or any proposed special meetings.

Comments/Updates

15. Committee Members
16. Investment Consultant
17. Recordkeeper
18. Administrative Staff/Department of Administration Updates
19. 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.*
20. Adjournment

Meeting agendas are available for download at the NDC website: <http://defcomp.nv.gov/>, and Nevada Public Notice Website: www.notice.nv.gov. Anyone desiring the agenda or supporting materials regarding any NDC Committee meeting is invited to call or email Micah Salerno at 775-684-3398 or deferredcomp@defcomp.nv.gov. The agenda and supporting materials may also be picked up in person at the following office location: 100 N. Stewart Street, Suite 100, Carson City, Nevada, 89701.

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 S. 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

This Notice of Public Meeting and Agenda have been sent to all members of the Committee and other interested persons who have requested a notice and agenda from the Committee. Persons who wish to continue to receive notice of meetings must renew the request every six months after the first request is made because “[a] request for notice lapses 6 months after it is made.” NRS 241.020(3)(c).

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 Administrative office at 100 North Stewart Street, Suite 100, Carson City, Nevada, at least one working day before the meeting or call (775) 684-3398 or 3397, or you can fax your request to (775) 684-3399.