

Brian Sandoval
Governor

Rob Boehmer
Program Coordinator



**Nevada Public Employees'
Deferred Compensation Program**

COMMITTEE
Scott Sisco, Chair
NDOC
Carlos Romo, Vice Chair
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LCB
Karen Oliver
GCB
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GOED

Shane Chesney
Senior Deputy Attorney General

NOTICE OF PUBLIC MEETING

NEVADA PUBLIC EMPLOYEES'
DEFERRED COMPENSATION COMMITTEE

Wednesday, January 21, 2015
9:00 am – 4:30 pm

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.

Office of the Attorney General
Mock Courtroom
100 N. Carson Street
Carson City, Nevada

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. Opening Remarks
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. Recordkeeper Transition Update- Presented by Voya Financial and Frank Picarelli
4. Present, review, and discuss 2015 NDC Marketing
 - a) Discussion and Review of Voya Enrollment Campaign strategy
 - b) Overview of new Voya Dashboard and My Orange Money

- c) Discuss new branding proposed by Voya Financial
 - 1) Discuss and review NDC's monthly marketing communication ideas to participants
 - i. Monthly Educational/Communication pieces to participants (i.e.: every third Tuesday)
 - ii. Monthly Educational/Communication pieces to Retirees
 - iii. Local Service flyer with Representatives contact information (customized to each region)
 - iv. Quarterly Newsletters
 - d) Marketing plan to Alliance Partners
 - 1) Reaching out to new potential Alliance partners
 - 2) Review NDC's Relationship with our Alliance Partnerships
 - i. Discuss new Interlocal Contract that was sent to each existing Alliance Partner to renew their agreements to reflect the expiration of previous Recordkeeping contracts
 - ii. Discuss the potential of updating criteria for their participation in the NDC Program
5. Beneficiary Designation campaign strategy and communication
 6. NDC Website management, maintenance, potential new branding
 7. Participant Education for 2015
 - a. Financial Education Days- Fall
 - i. NS4RW is set for October 18th -24th 2015
 - ii. Idea of conducting a "Financial Wellness Week"- Rob Boehmer to present
 - b. Retiree Financial Education Workshop- Spring- Rob Boehmer and Voya to present
 8. Discuss Program Evaluation timetables for the following:
 - a. Program Coordinator and Administrative staff
 - b. Investment Consultant
 - c. Compliance Audit contractor
 - d. Financial Audit contractor
 - e. Recordkeeper (VOYA)
 9. Discuss Plan Document and Administrative Manual Updates
 - a. Review and discuss findings of Compliance audit and hear recommendations from Melanie Walker of Segal Rogerscasey regarding Plan Document changes and or Administrative Manual Changes
 10. Review, discuss the NDC Investment Policy Statement- Frank Picarelli of Segal
 - a. Determine if any changes or updates should be made and proposed at a Quarterly meeting for formal action.
 11. Discuss implementation plan of Loan Program
 - a. Timeline, communication, and implementation proposal from Voya Financial

12. Discuss NDC's use of NAGDCA and other professional industry organizations such as Institutional Investor, for updates on DC plans in the public sector
 - a. Use of Webcasts
 - b. Attendance at Annual Meetings, conferences, summits, forums, etc.
13. Discuss any proposed legislation/regulations that might be introduced and possibly affect our participants, contractors, or the NDC Program in general.
14. Update and review of Fiduciary duties of the NDC Members
15. Discuss and review general items of business and administration items that will be heard or evaluated by the Committee at the Quarterly Committee Meetings throughout the 2015 Calendar year

Closing Comments

16. Investment Consultant / Recordkeeper
17. Sr. Deputy Attorney General
18. Committee Members
19. Administrative Staff
20. 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.*
21. 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 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

Notice of this meeting was posted on the following website:
<http://defcomp.nv.gov/>

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.