

Brian Sandoval
Governor

Rob Boehmer
Program Coordinator



**Nevada Public Employees'
Deferred Compensation Program**

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

Shane Chesney
Senior Deputy Attorney General

NOTICE OF PUBLIC MEETING

**NEVADA PUBLIC EMPLOYEES'
DEFERRED COMPENSATION COMMITTEE**

Wednesday, February 18, 2015
9:00 am

Capitol Building
101 North Carson Street
The Guinn Room
Carson City, Nevada 89701

If you cannot attend the meeting, you can participate by teleconference. Please contact the NDC office for the teleconference phone number. deferredcomp@defcomp.nv.gov or 775-684-3398

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 Committee meeting minutes from meeting of November 4th, 2014.
4. For Possible Action – Per NRS 287.330, 1. The Committee shall: (a) At its first meeting each year, designate one of its members to serve as Chair of the Committee for a term of 1 year or until the chair's successor has been designated. Additionally, the Committee will designate a Vice Chair.

Nevada State Library and Archives Building, 100 N. Stewart Street, Suite 210, Carson City, NV 89701
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5. For Possible Action – Receive, discuss, and approve Program Coordinator’s Report of fourth quarter 2014, review and discuss NDC budget sent to the Legislature, discuss proposed NDC Annual Administration Plan for 2015, and discuss Program Coordinator’s annual performance evaluation.
6. For Possible Action- Presentation of Final Financial Audit Report presented by Thomas Rey of CliftonLarsonAllen.
7. For Possible Action- Presentation of Final Compliance Audit Report and proposed Plan Document Changes presented by Melanie Walker of Segal Rogerscasey
8. For Possible Action – Receive and approve Investment Consultant’s review of fourth quarter reports from Recordkeepers and performance of investment options.
9. For Possible Action – Receive and approve the Investment Consultant’s Fund Watch list for the fourth quarter ending December 31, 2014.
10. For Possible Action – Receive and approve plan activity and administrative update from MassMutual for fourth quarter ending December 31, 2014.
11. For Possible Action – Receive and approve plan activity and administrative update from Voya Financial for fourth quarter ending December 31, 2014, and receive Recordkeeper Transition update.
12. For Possible Action- Receive and review Voya Financial’s proposed Re-Branding options the NDC Committee requested at the January 21st 2015 planning meeting for Committee decision and approval.
13. For Possible Action- Review, discuss, and approve Plan Document Changes/Revisions for:
 - a. Addition of Loan Provision
 - b. Addition of Disputed Beneficiary Provision
14. For Possible Action – Review and approve Interlocal Agreement renewals executed by all existing Alliance Partners.
15. For Possible Action- Authorize NDC Administration to send a discontinuance notification to Alliance Partners that do not execute and return the new Interlocal Contract/Agreement, or at least provide communication that the agreement is being or has been executed.
16. For Possible Action – Receive and approve new Interlocal Agreement with the Incline Village Crystal Bay Visitors Bureau.
17. For Possible Action – Review Institutional Investor conference events and NAGDCA Conference dates, decide on if the committee desires to send representation, and decide on what members will attend each.

Comments/Updates

18. Committee Members
19. Investment Consultant

20. Recordkeeper(s)
21. Staff Updates
22. 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.*
23. 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/>
<https://notice.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.