

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**

**Monday, December 29, 2014
8:30 am**

Note: Some members of the Committee may attend the meeting and other persons may attend the meeting and provide testimony through a teleconference call conducted at the following location:

State of Nevada Library and Archives Building
100 N. Stewart Street
Board Room (downstairs from the NDC Office)
Carson City, Nevada, 89701

To call in for the meeting please dial 1-888-808-6929, Access Code 4157280

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 – Approve amending existing Hartford/MassMutual Contract for additional time, up to March 1, 2015, while they transition the accounts, assets, and participant data to Voya Financial with the amended contract to terminate by March 1, 2015, or as soon as Voya Financial has received and is able to verify all of the assets and participant data files.

4. For Possible Action- Approve contract amendment to new Voya Financial contract approved by the Nevada Board of Examiners on November 12, 2014 to reflect the delay in being able to fully implement the contract until Mass Mutual is able to transfer participant assets and data files to Voya Financial.
5. For Possible Action- Approve contract extension to the existing contract held by Segal Rogerscasey due to expire on March 31, 2015. The current contract provides an option for the NDC Committee to extend it for an additional two-year term. The proposed contract amendment would allow for a two year contract extension with a \$20,000 reduction of investment consultant fees over the extended timeframe.
6. For Possible Action – Approve modified Fund Line-up and Mapping proposal presented by Investment Consultant, Frank Picarelli of Segal Rogerscasey. The new fund Line-Up was voted upon and approved by the NDC Committee at the November 4th Quarterly Committee meeting contingent upon being able to provide the necessary revenue to meet the pricing in the new Voya Financial contract and the NDC Program Administration.

Comments/Updates

7. Committee Members
8. Investment Consultant
9. Staff Updates
10. 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.*
11. 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, at least one working day before the meeting or call (775) 684-3397 or you can fax your request to (775) 684-3399.