

Brian Sandoval  
Governor

Reba Coombs  
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**

Thursday, August 15, 2013  
9:00 am

*Note: Some members of the Committee may attend the meeting and other persons may attend the meeting and provide testimony through a simultaneous videoconference conducted at the following locations:*

Legislative Building  
401 South Carson Street  
Room 2135  
Carson City, Nevada 89701

Grant Sawyer State Office Building  
555 East Washington Avenue  
Room 4412E  
Las Vegas, Nevada 89101

*If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislative website is <http://leg.state.nv.us>. Click on the link "Live Meetings – Listen or View."*

**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 June 6, 2013.
4. For Possible Action – Receive and approve Program Coordinator's report for second quarter.

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

5. For Possible Action – Receive and approve Investment Consultant’s review of second quarter reports from providers and performance of investment options and/or direct staff accordingly.
6. For Possible Action – Receive and approve the Investment Consultant’s Fund Watch list for the second quarter ending June 30, 2013.
7. For Possible Action – Receive and approve plan activity and administrative update from ING for second quarter ending June 30, 2013, including update on fund change.
8. For Possible Action – Receive and approve plan activity and administrative update from MassMutual for second quarter ending June 30, 2013, including overview of MassMutual website.
9. For Possible Action – Discussion and review of responses to Request for Information for financial audit and whether to enter into contract negotiations and/or direct staff.
10. For Possible Action – Receive an update on timelines and plan to make changes to NAC regulation relative to the Deferred Compensation Plan.
11. For Possible Action – Review and discuss possible changes to State Administrative Manual (SAM) Chapter 3800 Deferred Compensation and/or direct staff accordingly.
12. For Possible Action – Receive update on FICA Alternative Plan Document and Plan Summary Document and/or direct staff accordingly.
13. For Possible Action – Receive update on non-spousal beneficiary language in Plan Document and direct staff accordingly.
14. For Possible Action – Discussion and setting of future meeting dates.

Comments/Updates

15. Committee Members

16. Staff Updates

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 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.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.