

COMMITTEE
Karen Oliver, Chair, GCB
Steve C. Woodbury, Vice Chair GOED
Audrey Brooks-Scott, DCNR
Kent Ervin, NSHE
Mark Stevens, Retired

STAFF Rob Boehmer, Program Coordinator Micah Salerno, Administrative Assistant

Shane Chesney, Senior Deputy Attorney General

NOTICE OF PUBLIC MEETING

NEVADA PUBLIC EMPLOYEES' DEFERRED COMPENSATION COMMITTEE

Thursday, January 14, 2016 9:00 am

NOTE: Persons mat 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 conference call 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- Receive and approve proposed final regulation adoption and amendment clarifying the Committee's authority to allow political sub-divisions to participate in the Nevada Public Employees' Deferred Compensation Voluntary457 (b) Program, and the State's FICA Alternative Program.

Comments/Updates

- 4. Committee Members
- 5. Investment Consultant
- 6. Sr. Deputy Attorney General
- 7. Recordkeeper
- 8. Staff
- 9. 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.
- 10. 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.