

COMMITTEE MEMBERS

Darrell Craig (Chairman)
Stephanie Shuman (Vice-Chair)
Cindy Fladager (Judicial/Probation)
Cynthia Washburn (Secretary/Treasurer)
Scott Thomas (WCSCA)
Scottie Wallace (WCEA)

SUPPORT STAFF

Sue Sabourin, Human Resources
Karen Jeffers, Human Resources
David Watts-Vial, District Attorney

NOTICE OF MEETING AND AGENDA

**WASHOE COUNTY DEFERRED COMPENSATION COMMITTEE
Washoe County Administrative Complex – HR Training Room**

Building A, Room A210
1001 East Ninth Street, Reno, Nevada 89512

Wednesday, May 14, 2014, 2:00 p.m.

Pursuant to NRS 241.020, a copy of this agenda has been posted at the following locations: Reno Central Library (301 South Center Street), Washoe County Courthouse (Court and Virginia streets), Sparks Justice Court (1675 East Prater Way, Suite 107) and Washoe County Administrative Building (1001 E. 9th Street, Bldg A).

The Human Resources Conference Room is accessible to the disabled. If you require special arrangements for the meeting, call Human Resources (328-2081) 24-hours prior to the meeting.

Support documentation for agenda items provided to the Deferred Compensation Committee is available to members of the public at the Human Resources Office, 1001 E. 9th Street, Bldg. A, 2nd Floor, Room A220, Reno, NV; Susan Sabourin, Benefits Manager at (775)328-2081; and on the County's website at: <http://www.washoecounty.us/humanresources/benefits/retirement.htm>

All items numbered below are hereby designated **for possible action** as if the words "for possible action" were written next to each item (NRS 241.020). An item listed with an asterisk (*) next to it is an item for which no action will be taken. Items on the agenda may be taken out of the order in which they appear, The Committee may combine two or more agenda items for consideration, and the Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

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- *1. Call to order and roll call.
 - *2. Public comment. No action will be taken upon a matter raised under this portion of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments shall be limited to two minutes in duration.
 - 3. Approval of February 12, 2014 meeting minutes.
 - 4. Discussion on financial and regulatory plan audit. (Darrell Craig/Cynthia Washburn)
 - 5. Treasurer’s report. (Cynthia Washburn)
 - 6. Discussion and possible action regarding participation in NAGDCA’s 2014 annual conference held September 14-17, 2014 San Antonio, Texas.
 - 7. Presentation of County travel rules and regulations. (Cynthia Washburn)
 - 8. Discussion regarding possible communication piece for employees about to retire. (Sue Sabourin/Darrell Craig)
 - 9. Discussion regarding the 2014 National Save for Retirement Week (October 19-25, 2014).

10. Discussion and possible action on amended specimen plan document language changes. (Sue Sabourin)
11. Continuing discussion regarding possible changes to the member composition of the Deferred Compensation Committee.
12. Quarterly review of MassMutual's account service objectives. (Robert Trenerry)
13. Report and presentation regarding fund performance update for the most recent quarter, and possible recommendation, discussion and action to change investment fund lineup. (Mike Fleiner)
- *14. Comments by Committee or staff members (this item is limited to announcements or topics/issues proposed for future workshops/agendas).
- *15. Public comment. No action will be taken upon a matter raised under this portion of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments shall be limited to two minutes in duration.
- *16. Adjournment