

### **COMMITTEE MEMBERS**

Darrell Craig (Chairman)  
Stephanie Shuman (Vice-Chair)  
Paul McArthur (Secretary/Treasurer)  
Cindy Fladager (Judicial/Probation)  
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 Conference Room**

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

**Wednesday, February 11, 2015, 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. 9<sup>th</sup> 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. 9<sup>th</sup> Street, Bldg. A, 2<sup>nd</sup> 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.

- 
- \*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 December 5, 2014 meeting minutes.
  4. Treasurer's report. (Paul McArthur)
  5. Discussion and possible action concerning all areas of final program design for the auto enrollment program which may include discussion and action on program implementation, strategies, and objectives, and future meetings with Washoe County labor associations to present and discuss the same. (Darrell Craig)
  6. Discussion and update on RFP for Record-Keeping and Administrative Services of Retirement Savings Plan. (Mike Fleiner)
  7. Quarterly review of MassMutual's account service objectives. (Robert Trenerry)

8. 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)
9. Discussion and possible action regarding participation in NAGDCA's 2015 annual conference held September 27-30, 2015, in Indianapolis, IN.
- \*10. Comments by Committee or staff members (this item is limited to announcements or topics/issues proposed for future workshops/agendas).
- \*11. 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.
- \*12. Adjournment