

COMMITTEE MEMBERS

Darrell Craig (Chairman)
Stephanie Shuman (Vice-Chair)
Vacant (Secretary/Treasurer)
Heather Potts (Judicial/Probation)
Scott Thomas (WCSCA)
Scottie Wallace (WCEA)

SUPPORT STAFF

Sue Sabourin, Human Resources
Karen Jeffers, Human Resources
Stephan Hollandsworth, DA

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, August 12, 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. 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 May 13, 2015 and June 8, 2015 meeting minutes.
 4. Treasurer's report.
 5. Recognition of the appointment of Heather Potts (Judicial/Probation/Other Court or DA Groups) effective June 4, 2015, for a two-year term.
 6. Discussion and possible action regarding participation in NAGDCA's 2015 annual conference held September 27 - 30, 2015, in Indianapolis, IN.
 7. Discussion and possible action regarding the 2015 National Save for Retirement Week, October 18 - 24, 2015. (Sue Sabourin/Robert Trenerry)
 8. Topic/Article ideas for Deferred Compensation fall newsletter. (Mike Fleiner)

9. Discussion and possible action regarding the appointment or re-appointment of several Committee members' whose terms expire in November. (Sue Sabourin)
10. Quarterly review of MassMutual's account service objectives. (Robert Trenerry)
11. Update and possible action on the contract negotiations with MassMutual. (Mike Fleiner and Robert Trenerry)
12. 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)
- *13. Comments by Committee or staff members (this item is limited to announcements or topics/issues proposed for future workshops/agendas).
- *14. 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