

**COMMITTEE MEMBERS**

Darrell Craig (Chairman)  
Stephanie Shuman (Vice-Chair)  
Cathy Hill (Secretary/Treasurer)  
Vacant (Judicial/Probation)  
Scott Thomas (WCSDA)  
Scottie Wallace (WCEA)

**SUPPORT STAFF**

Ashley Farmer, Human Resources  
Vicki Scott, Human Resources  
Kristie Harmon, 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, February 14, 2018, 2:00 p.m.**

Pursuant to NRS 241.020, a copy of this agenda has been posted at the following locations: Downtown Reno Library (301 South Center Street), Washoe County Courthouse (Court and Virginia streets), Sparks Justice Court (1675 East Prater Way, Suite 107), Washoe County Administrative Building (1001 E. 9<sup>th</sup> Street, Bldg A), [https://www.washoecounty.us/humanresources/board\\_committees/deferred\\_compensation/index.php](https://www.washoecounty.us/humanresources/board_committees/deferred_compensation/index.php), and <https://notice.nv.gov/>.

The Human Resources Conference Room is accessible to the disabled. If you require special arrangements for the meeting, call Human Resources ((775) 328-2081) at least 24 hours before 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; Ashley Farmer, Benefits Manager at (775) 328-2081; and on the County's website at: [https://www.washoecounty.us/humanresources/board\\_committees/deferred\\_compensation/index.php](https://www.washoecounty.us/humanresources/board_committees/deferred_compensation/index.php)

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.

Public comments for all matters, whether listed on the agenda or not, are welcomed during the "Public comment," and are limited to two minutes per person. Persons may not allocate unused time to other speakers. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive conduct may or may not be given before removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

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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. The Committee may ask that a matter be listed on a future agenda during the Public comment periods or during the following item: "Comments by the Committee or staff members." Comments shall be limited to two minutes in duration. Persons may not allocate unused time to other speakers.
  - 3. Approve November 8, 2017 meeting minutes.
  - 4. Treasurer's report reviewing the Deferred Compensation Administrative Fund. (Cathy Hill)

5. Recognition of the appointment of Kendra Materasso (Second Judicial District Court), effective February 5, 2018 for a two-year term.
6. Discussion and Election of Deferred Compensation Committee Officers for a two-year term.
7. Discussion and update on plan administration to include: Auto Enrollment Program administration contribution file, MassMutual Settlor Expense Invoices reconciliation, Plan Expense Reimbursement Account (PERA) processing delay. (Ashley Farmer/Bob Gleason)
8. Quarterly review of MassMutual's account service objectives. (Bob Gleason)
9. 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)
- \*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. The Committee may ask that a matter be listed on a future agenda during the Public comment periods or during the following item: "Comments by the Committee or staff members." Comments shall be limited to two minutes in duration. Persons may not allocate unused time to other speakers.
- \*12. Adjournment