

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S COMMITTEE ON INTERIM RETIREMENT AND BENEFITS (NRS 218.5373)

Date and Time of Meeting: November 20, 2002
2:30 p.m.

Place of Meeting: Legislative Building
Room 2134
401 South Carson Street
Carson City, Nevada

Note: Some members of the committee may be attending the meeting and other persons may observe the meeting and provide testimony, through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building
Room 4412
555 East Washington Avenue
Las Vegas, Nevada

- *If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."*

- **A G E N D A**

- I. Roll Call.
- *II. Approval of the Minutes from the February 6, 2002 Meeting.
- *III. Public Employees' Benefits Program.
 - A. Report on Status and Financial Position (current status and projections through June 30, 2003) of the Public Employees' Benefits Plan.
 - B. Review of Plan Changes (rates and benefits) effective January 1, 2003.
 - C. Review of Significant Elements of 2003-2005 Biennial Budget Request.
 - D. Review of Proposed Legislation to be submitted to the 2003 Legislature.
 - E. Report from Independent Certified Public Accountant as of June 30, 2002

(NRS 287.043).
- *IV. Public Employees' Retirement System.
 - A. Review of 2002 Actuarial Report conducted by The Segal Company.
 - B. Update on Funded Status of the Judicial Retirement System.
 - C. Review of Report on Study of Lump-Sum Optional Retirement Programs (A.B. 431 - 2001 Legislature).
 - D. Report on Retiree Re-employment (A.B. 555 - 2001 Legislature).
 - E. Review of Proposed Legislation to be submitted to the 2003 Legislature.
 - F. Investment Report.

V. Public Comment.

VI. Adjournment.

*Denotes items on which the committee may take action.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division at (775) 684-6821 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.