

**REVISED**

**MEETING NOTICE AND AGENDA**

Name of Organization: NEVADA LEGISLATURE'S COMMITTEE ON INTERIM  
RETIREMENT AND BENEFITS (NRS 218.5373)  
Date and Time of Meeting: April 7, 2004 – 2:00 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 video conference 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."*

**AGENDA**

- I. Roll Call.
- \*II. Approval of Minutes for the November 20, 2002, Meeting.
- \*III. Public Employees' Retirement System.
  - A. Approval of Executive Staff Salaries Pursuant to NRS 286.160
  - B. Review of 2003 Actuarial Report conducted by The Segal Company
  - C. Update on Funded Status of the Judicial Retirement System
  - D. Report on ruling from IRS concerning Disability Retirement Payments under PERS (S.B. 345 – 2003 Legislature)
  - E. Report on Retiree Re-employment (A.B. 555 - 2001 Legislature and S.B. 439 - 2003 Legislature)
  - F. Investment Report
- \*IV. Public Employees' Benefits Program.
  - A. Approval of Executive Staff Salaries Pursuant to NRS 287.0424 and 287.0426
  - B. Report from Independent Certified Public Accountant as of June 30, 2003, Pursuant to NRS 287.043
  - C. Report from attorney on the Programs compliance with Federal and State Laws relating to Taxes and Employee Benefits pursuant to NRS 287.043

- D. Report on Status and Financial Position (current status and projections through June 30, 2005,) of the Public Employees' Benefits Plan
- E. Report on Implementation of Legislation as Approved by the 2003 Legislature
- A.B. 249 - *Makes various changes concerning Public Employees' Benefits Program*
  - A.B. 286 - *Revises provisions governing health insurance for retired officers and employees of local governments*
  - A.B. 502 - *Requires certain policies of health insurance and health care plans to include coverage for certain medical treatment provided in clinical trial or study*
- F. Report on A.C.R. 10 - 2003 Legislature - *Directs Legislative Commission to conduct interim study of operations of Public Employees' Benefits Program*

V. Public Comment.

VI. Adjournment.

\* Denotes items on which the committee may take action.

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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 Denise Nielsen at the Fiscal Analysis Division at (775) 684-6821 as soon as possible.

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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](http://www.leg.state.nv.us).