

**MEETING NOTICE AND AGENDA**

**Name of Organization:** NEVADA LEGISLATURE'S COMMITTEE ON INTERIM RETIREMENT AND BENEFITS

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

**Date & Time of Meeting:** February 1, 2000, 10:30 a.m..

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

Grant Sawyer Office Building, room 4401  
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 the Minutes from the December 14, 1998 Meeting.
- III. **Public Employees Benefits Program**
  - a. Introduction and Report – Jim Costa, Chairman, Board on Public Employees Benefits
  - \*b. Approval of Executive Staff Salaries pursuant to NRS 287.0424 and .0426.
  - c. Report on Agency Goals, Accomplishments and Projects.
  - d. Report on Financial Statements for December 31, 1999.
- IV. **Public Employees Retirement System**
  - \*a. Approval of Executive Staff Salaries pursuant to NRS 286.160.
  - b. Review of 1999 Actuarial Report conducted by the Segal Company.
  - c. Legislative Studies Update.
  - d. Report on Current Litigation.
  - e. Report on the Computer Automated Retirement System of Nevada (C\*A\*R\*S\*O\*N)
  - f. Investments Report.
- V. Public Testimony.
- VI. Adjournment.

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

te: 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, the Legislative Building, Capitol Complex, Carson City, 89701-4747, or call Connie Davis at (775) 684-6822, 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 Rooms, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building 1214, 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; Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue.