MEETING NOTICE AND AGENDA

Name of Organization: Nevada Legislature's Committee on Interim Retirement

Place of Meeting: Legislative Building, Room 3137

401 South Carson Street

Carson City, Nevada

Date & Time of Meeting: Monday, November 24, 1997, 8:00 a.m.

AGENDA

A. Roll Call.

*B. Approval of May 7, 1996, Interim Retirement Committee Meeting Minutes.

*C. Request for Interim Retirement Committee Approval of Salary Increases for Executive Staff of the Public Employees Retirement System in accordance with NRS 286.160.

D. Review of June 30, 1997, Actuarial Report conducted by Segal and Company.

E. Status of investments for the Public Employees Retirement System Fund and the Legislator's Retirement Fund.

F. Review of studies approved by the 1997 Legislature:

1. Funding issues involving the Supreme Court Justices and District Judges Pension Plan.

2. Basis for determining service credit and average compensation for public employees.

G. Update on development of new automation system (Computer Automated Retirement System of Nevada) - <u>C A R S O N</u>.

H. Public Testimony.

I. 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, Capitol Complex, Carson City, 89710, or call Connie Davis at 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; Carson City

Courthouse, 198 North Carson Street; Legislative Building, Lobby, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was FAXED for posting to the Capitol Police, Grant Sawyer State Office Building, 555 E. Washington Avenue, Room 1001, Las Vegas, Nevada 89102; and Clark County Offices, 500 S. Grand Central Parkway, Las Vegas, Nevada.