MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S COMMITTEE ON INTERIM

RETIREMENT AND BENEFITS (NRS 218.5373)

Date and Time of Meeting: February 6, 2002

8 a.m.

Place of Meeting: Legislative Building

Room 3137

401 South Carson Street Carson City, 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 February 1, 2000 Meeting.

III. Public Employees' Retirement System.

- *A. Approval of Executive Staff Salaries Pursuant to NRS 286.160.
 - B. Review of 2001 Actuarial Report Conducted by The Segal Company.
 - C. Legislative Study Update (A.B. 431 2001 Legislature).
 - D. Report on Retiree Re-employment (A.B. 555 2001 Legislature).
- E. 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 Pursuant to NRS 287.043.
 - C. Report on Status and Financial Position of Public Employees' Benefits Plan.
- V. Public Testimony.
- 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.

