Zach Conine State Treasurer



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STATE OF NEVADA THE BOARD OF TRUSTEES OF THE NEVADA EMPLOYEE SAVINGS TRUST

PUBLIC MEETING

AGENDA MEETING OF THE BOARD OF TRUSTEES OF THE NEVADA EMPLOYEE SAVINGS TRUST

Wednesday, May 21, 2025 at 10:00 a.m.

Meeting via videoconference at the following physical location(s):

Nevada State Capitol Old Assembly Chambers, 2nd Floor 101 North Carson Street Carson City, NV 89701 Governor's Office Conference Room, 4th Floor 1 State of Nevada Way Las Vegas, NV 89119

Virtually through Microsoft Teams, accessible here:

Join the meeting now

Meeting ID: 253 804 115 398

Passcode: j4rd9a2Z

All items listed on this agenda are for discussion and action by the Board of Trustees unless otherwise noted. Action may consist of any of the following: approve, deny, condition, hold, or table.

Agenda Items

1. Roll Call.

2. Public Comment.

Comments from the public are invited at this time. Pursuant to NRS 241.020(3)(d)(7), the Board intends to limit to 3 minutes the time for an individual to speak and reserves the right to impose other reasonable restrictions on place or manner for such comment. No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Board's jurisdiction. The Board is not permitted to deliberate or take action on any items raised during the public comment period until the matter itself has been specifically included on an agenda as an item upon which action may be taken by the Board.

Comments by the public may be emailed to <u>nest@nevadatreasurer.gov</u> by 9:00 p.m. the day before the scheduled meeting and include the commenter's full name. Content may be redacted due to inappropriate language. All written public comments shall, in their entirety, be included as part of the public record.

- 3. <u>For discussion and for possible action:</u> Board review and approval of the minutes of the Board of Trustees of the Nevada Employee Savings Trust meeting held on April 23, 2025.
- 4. **For discussion:** Nevada Employee Savings Trust operations update. Vestwell State Savings will provide a presentation on the NEST employee portal experience.
- 5. <u>For discussion and for possible action:</u> Board review and approval of the Nevada Employee Savings Trust Program documents:
 - a. Program Description
 - **b.** Custodial Agreement
- 6. <u>For discussion and for possible action:</u> Board review and approval of the Nevada Employee Savings Trust Program Investment Policy. Meketa Investment Group will provide an overview of Investment Policy.

7. Public Comment.

Comments from the public are invited at this time. Pursuant to NRS 241.020(2)(d)(7), the Board intends to limit to 3 minutes the time for an individual to speak and may impose reasonable restrictions on place or manner for such comment. No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Board's jurisdiction. The Board may discuss but is precluded from acting on items raised during Public Comment that are not on the agenda.

8. ADJOURNMENT.

Notes:

Items may be taken out of order; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time.

Prior to the commencement and conclusion of a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

The Board of Trustees of the Nevada Employee Savings Trust is pleased to make reasonable accommodations for persons with physical disabilities. Please call (775) 684-7190 if assistance is needed. Please email nevadatreasurer.gov or call (775) 684-7190 to obtain copies of supporting materials.

THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:

- Capitol Building, 1st Floor, Carson City, Nevada
- Nevada Building, 1 State of Nevada Way, Las Vegas, Nevada

Also online at: Nevada Treasurer and the Nevada Public Notice.