

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

Monday, August 26, 2024 at 1:00 p.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 Harrah's Court
Las Vegas, NV 89119

Virtually through Microsoft Teams, accessible here:

[Join the meeting now](#)

Meeting ID: 277 459 309 972

Passcode: RFGC8p

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 nest@nevadatreasurer.gov 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. **For discussion and possible action:** Approval of the minutes of the Board of Trustees of the Nevada Employee Savings Trust meeting held on July 22, 2024.
4. **For discussion and possible action:** Board review and approval of priorities and key factors for launching Nevada Employee Savings Trust Program.
 - a. Staff introduction on Program constraints, critical paths and dependencies
 - b. AKF presentation - Fundamental Considerations: Independent Program Versus Partnership/Consortium
 - c. Board discussion and possible action to direct State Treasurer staff to move forward with drafting a request for proposal from potential vendors to administer an Independent Program or drafting a request for information to join a State partnership/consortium. Staff overview of next steps
5. **For discussion and possible action:** Calendar year 2024 Nevada Employee Savings Trust Board of Trustees Meeting Schedule.
6. **For discussion:** Staff report regarding activities to conduct a study on the feasibility of including independent contractors in the Nevada Employee Savings Trust Program, pursuant to section 36.5 of Senate Bill 305, 82nd Session (2023).
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 nest@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 & 2nd Floors, Carson City, Nevada**
- **Legislative Building, Carson City, Nevada**
- **Nevada State Library, Carson City, Nevada**
- **Blasdel Building, Carson City, Nevada**
- **Nevada Building, 1 State of Nevada Way, Las Vegas, Nevada**

Also online at: [Nevada Treasurer](#) and the [Nevada Public Notice](#).