

Zach Conine
State Treasurer



Members
State Treasurer Zach Conine
Lt. Governor Stavros Anthony
Mary Beth Sewald
Joe Caldera
Andy Kao
William H. Palmer III

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, July 22, 2024 at 3:00 p.m.

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

Nevada State Capitol
Old Assembly Chambers
101 North Carson Street
Carson City, NV 89701

Governor's Office Conference Room
1 Harrah's Court
Las Vegas, NV 89119

Virtually through Microsoft Teams, accessible here:

[Join the meeting now](#)

Meeting ID: [256 427 058 194](#)

Passcode: w5sVRC

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(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.

3. **For discussion:** Introductory remarks by Chair.
4. **For discussion:** Nevada Attorney General's Office presentation on Open Meeting Law.
5. **For discussion:** Nevada Employee Savings Trust Program requirements and Board duties overview presentation.
6. **For discussion:** Employee Savings Trust program and governance overview presentation.
7. **For discussion and possible action:** Board to direct State Treasurer staff to identify and contract with research firm to undertake a study on feasibility to include independent contracts in Program.
8. **For discussion and possible action:** Board to direct State Treasurer staff to submit report of the activities, operations and projected activities of the Board for the current calendar year.
9. **For discussion and possible action:** Calendar year 2024 Nevada Employee Savings Trust Board of Trustees Meeting Schedule.

10. **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.

11. **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 (702) 486-2908 if assistance is needed.

Kirsten Van Ry may be contacted at (702) 486-2908 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**

- **Grant Sawyer Building, 1st and 5th Floor, Las Vegas, Nevada**

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