

City of Las Vegas

INVESTMENT FIDUCIARY COMMITTEE
CITY HALL, 495 S. MAIN STREET
HUMAN RESOURCES TRAINING ROOMS
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

AGENDA

DECEMBER 10, 2015

1:00 PM

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM LUANN D. HOLMES, ACTING CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

1. CALL TO ORDER
2. For possible action to approve the Final Minutes by reference of the First and Second Quarter 2015 meeting minutes
3. CONSENT: Mass Mutual - MFS Utilities R4, ICMA-RC and Nationwide - no items
4. Mass Mutual - Investment Review, World Stock Fund Search, Benchmark Report and Hartford/Mass Mutual Record Keeping Platforms
5. ICMA-RC - Investment Review, Mid Cap Value Fund Search and Benchmark Report
6. Nationwide - Investment Review, Benchmark Report/Cost Reduction and Consideration to offer Nationwide to all employees
7. IPS Language for Target Date Funds
8. Opt-outs for fund changes
9. Discussion on Auto Enrollment/Auto Escalation (continued)
10. Health Care Costs
11. 2060 Target Date Fund
12. ADJOURNMENT

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

City of Las Vegas

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall, 495 South Main Street, 1st Floor

Clark County Government Center, 500 South Grand Central Parkway

Grant Sawyer Building, 555 East Washington Avenue

City of Las Vegas Development Services Center, 333 North Rancho Drive