

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

MARCH 31, 2016

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 CLERKS OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITYS WEBPAGE AT www.lasvegasnevada.gov.

1. [CALL TO ORDER](#)
2. [For possible action to approve the Final Minutes by reference of the Third Quarter 2015 Review meeting minutes](#)
3. [CONSENT: MassMutual - Putnam High Yield; ICMA - None; Nationwide - Fidelity Advisor Dividend Stock Fund, American Funds Europacific Growth](#)
4. [Legislative Update - Money Market Reform](#)
5. [4th Quarter 2015 Investment Reviews - MassMutual, ICMA-RC, Nationwide](#)
6. [Investment Policy Statement \(IPS\) Update and Amendment](#)
7. [Discussion of Deferred Compensation Service Provider Costs](#)
8. [Administrative Matters - Addition of 2060 Target Date Fund; Auto Escalation; Opening Nationwide to all Plan Participants](#)
9. [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 Clerks 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.

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