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Executive Officer

STATE OF NEVADA  
**PUBLIC EMPLOYEES' BENEFITS PROGRAM**

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LEO M. DROZDOFF, P.E.  
Board Chairman

**AMENDED MEETING NOTICE AND AGENDA**

**\*Las Vegas Location Change**

Name of Organization: Public Employees' Benefits Program Board,  
Advisory Committee to review the Board Strategic Plan,  
and Duties, Policies and Procedures

Date and Time of Meeting: April 11, 2016 9:00 a.m.

Place of Meeting: The Richard Bryan Building  
PEBP Board Room #1002  
901 S. Stewart Street  
Carson City, Nevada 89701

Video Conferencing: NSHE System Administration  
4300 S. Maryland Parkway **Room #102**  
Las Vegas, Nevada 89119

**AGENDA**

1. Open Meeting; Roll Call
2. Public Comment

Public comment will be taken during this agenda item. No action may be taken on any matter raised under this item unless the matter is included on a future agenda as an item on which action may be taken. Persons making public comments to the Committee will be taken under advisement but will not be answered during the meeting. Comments may be limited to three minutes per person at the discretion of the chairperson. Additional three minute comment periods may be allowed on individual agenda items at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Committee. Persons making public comment need to state and spell their name for the record at the beginning of their testimony.

3. Further review of draft of proposed revised Board's Duties, Policies and Procedures; discuss and approve changes thereto; approve final draft for recommendation to the PEBP Board. (Bob Moore, Chair) **(For Possible Action)**
4. Further review of draft of proposed revised Board's Strategic Plan; discuss and approve changes thereto; approve final draft for recommendation to the PEBP Board. (Bob Moore, Chair) **(For Possible Action)**
5. Approval of the PEBP Advisory Committee Meeting minutes from June 30, 2015. (Bob Moore, Chair) **(For Possible Action)**
6. Public Comment

Public comment will be taken during this agenda item. Comments may be limited to three minutes per person at the discretion of the chairperson. Persons making public comment need to state and spell their name for the record at the beginning of their testimony.

## 7. Adjournment

<p>The supporting material to this agenda, also known as the Board Packet, is available, at no charge, on the PEBP website at <a href="http://www.pebp.state.nv.us/board.htm">www.pebp.state.nv.us/board.htm</a> (under the Board Packet column and row for the meeting date referenced above) or by contacting Kari Pedroza at the PEBP Office, 901 South Stewart Street, Suite 1001, Carson City, Nevada, 89701, (775) 684-7020 or (800) 326-5496.</p>
<p>An item raised during a report or public comment may be discussed but may not be deliberated or acted upon unless it is on the agenda as an action item.</p>
<p>All times are approximate. The Committee reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Committee reserves the right to limit Internet broadcasting during portions of the meeting that need to be confidential or closed.</p>
<p>We are pleased to take reasonable efforts to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the PEBP in writing, at 901 South Stewart Street, Suite 1001, Carson City, NV 89701, or call Kari Pedroza at (775) 684-7020 or (800) 326-5496, as soon as possible so that reasonable efforts can be made to accommodate the request.</p>
<p>Copies of both the PEBP Meeting Action Minutes and Minutes in transcript form are available, at no charge, for inspection at the PEBP Office, 901 South Stewart Street, Suite 1001, Carson City, Nevada, 89701 or on the PEBP website at <a href="http://www.pebp.state.nv.us">www.pebp.state.nv.us</a>. For additional information, contact Kari Pedroza at (775) 684-7020 or (800) 326-5496.</p>
<p>Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: NEVADA STATE LIBRARY &amp; ARCHIVE, 100 N. Stewart St, Carson City, BLASDEL BUILDING, 209 East Musser Street, Carson City; PUBLIC EMPLOYEES' BENEFITS PROGRAM, 901 South Stewart Street, Suite 1001, Carson City; THE GRANT SAWYER STATE OFFICE BUILDING, 555 East Washington Avenue, Las Vegas, THE LEGISLATIVE BUILDING, 401 South Carson Street, Carson City, and on the PEBP website at <a href="http://www.pebp.state.nv.us">www.pebp.state.nv.us</a>, also posted to the public notice website for meetings at <a href="http://www.leg.state.nv.us/App/Notice">www.leg.state.nv.us/App/Notice</a>; <a href="https://notice.nv.gov">https://notice.nv.gov</a>. In addition, the agenda was mailed to groups and individuals as requested.</p>