



LAS VEGAS VALLEY WATER DISTRICT RETIREMENT PLAN SUBCOMMITTEE

Special Meeting
April 23, 2018
1:15 PM

**Mead Conference Rooms
Las Vegas Valley Water District
1001 S. Valley View Boulevard
Las Vegas, Nevada**

SUBCOMMITTEE MEMBERS

Steve Sisolak
Susan Brager
James Gibson

GENERAL MANAGER

John J. Entsminger

Date Posted: April 16, 2018

The Las Vegas Valley Water District makes reasonable efforts to assist and accommodate persons with physical disabilities who desire to attend the meeting. For assistance, call Kathy Flanagan at (702)258-3173 at least 24 hours prior to the meeting.

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

LAS VEGAS VALLEY WATER DISTRICT
1001 S. Valley View Boulevard
Las Vegas, Nevada

GRANT SAWYER STATE OFFICE BUILDING
555 E. Washington Avenue
Las Vegas, Nevada

CLARK COUNTY GOVERNMENT CENTER
500 S. Grand Central Parkway
Las Vegas, Nevada

REGIONAL JUSTICE CENTER
200 Lewis Avenue
Las Vegas, Nevada

All items listed on this agenda are for action by the Retirement Plan Subcommittee, unless otherwise indicated. Items may be taken out of order. The Subcommittee may combine two or more agenda items for consideration, and/or may remove an item from the agenda or delay discussions relating to an item on the agenda at any time.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Retirement Plan Subcommittee will hear general comments from the public on items listed on this agenda. If you wish to speak to the Subcommittee about items within its jurisdiction, but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Please limit your comments to three minutes or less.

ITEM NO.

1. *For Possible Action:* Approve agenda with the inclusion of any emergency items and/or deletion of items, and approve the minutes of the Retirement Plan Subcommittee meeting of April 24, 2017.
2. *For Possible Action:* Receive a presentation on the District's Retirement Plan and direct staff as appropriate.
3. *For Possible Action:* Receive a presentation on the establishment of a trust agreement for the District's Other Post-Employment Benefits Trust Fund and direct staff as appropriate.

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