



# LAS VEGAS VALLEY WATER DISTRICT RETIREMENT PLAN SUBCOMMITTEE

## SUBCOMMITTEE MEMBERS

James Gibson  
Justin Jones  
Marilyn Kirkpatrick

## GENERAL MANAGER

John J. Entsminger

Special Meeting  
November 19, 2020  
9:30 AM

Date Posted: November 12, 2020

**GRAND CANYON CONFERENCE ROOM  
SOUTHERN NEVADA WATER AUTHORITY  
100 CITY PARKWAY, SEVENTH FLOOR  
LAS VEGAS, NEVADA**

*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.*

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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

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

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

REGIONAL JUSTICE CENTER  
200 Lewis Avenue  
Las Vegas, Nevada

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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 22, 2019.
2. *For Possible Action:* Receive a presentation on the District's Retirement Plan and direct staff as appropriate.
3. *For Possible Action:* Accept and approve the Las Vegas Valley Water District Amended and Restated Retirement Plan Investment Policy and recommend its adoption by the District Board of Directors.

## **COMMENTS BY THE GENERAL PUBLIC**

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