

LAS VEGAS VALLEY WATER DISTRICT RETIREMENT PLAN SUBCOMMITTEE

SUBCOMMITTEE MEMBERS James Gibson

Justin Jones Marilyn Kirkpatrick

GENERAL MANAGER John J. Entsminger

Date Posted: April 18, 2022

Special Meeting April 25, 2022 1:30 PM

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.

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

SOUTHERN NEVADA WATER AUTHORITY 100 City Parkway, Suite 700 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 15, 2021.
- 2. For Possible Action: Receive a presentation on the District's Retirement Plan and direct staff as appropriate.

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