



AGENDA

Southern Nevada Public Television Planned Giving Council Meeting

Vegas PBS Educational Technology Campus
3050 East Flamingo Road, Las Vegas, NV 89121
3rd Floor, Conference Room 319
Thursday January 11, 2018
8:30 a.m.

In conformance with the Corporation for Public Broadcasting Open Meeting requirements, it is noted, that the agenda for the meeting of the Southern Nevada Public Television Planned Giving Council has been posted at the following locations:

Vegas PBS, VegasPBS.org, <https://notice.nv.gov>, North Las Vegas Library, Education Center, Paseo Verde Library, West Las Vegas Library, West Charleston Library, Whitney Library, Vegas PBS

Southern Nevada Public Television's Planned Giving Council may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time. Members of the public requiring reasonable accommodations to attend this meeting should call 702.799.1010 x 5577 at least 24 hours in advance.

1. Welcome and Call to Order Geri Tomich
2. Certification of Posting Nadine Morris
3. Public Comments (if present) Geri Tomich
4. Introduction of Guests (if present) Geri Tomich
5. Approval of Meeting Minutes All
5.1 November 1, 2017 Meeting Minutes
6. Review of Amended Investment Policy Statement Geri Tomich
For Final Adoption by the Full Board
6.1 Investment Policy Statement
7. Discussion and Selection of Investment Proposals Brandon Merrill
For Full Board Approval
7.1 Evaluation Rubric
7.2 Investment Firm Proposals
8. PGC Presentation- Updates on Tax Law Scott Taylor
9. PGC Activity Report -2018 Estate Professionals Event Geri Tomich
10. Recording of February Tax Spots Jeff Grandy
11. Vegas PBS Report- Station Activities Tom Axtell
12. Public Comments (if present) Geri Tomich
13. Next Meeting: Wednesday April 25, 2018 at 8:30 a.m. All
14. Adjourn Geri Tomich