



AGENDA

Southern Nevada Public Television Planned Giving Council Meeting

TELECONFERENCE ONLY

Wednesday, February 3, 2021 at 8 am

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 Meeting has been posted at the following locations: Vegas PBS, Vegas PBS website (VegasPBS.org), Nevada Public Notice Website (<http://notice.nv.gov>).

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT BOARDMTGCOMMENTS@SNPT.ORG BY 2:30 PM ON **Monday, February 1, 2021**. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE VEGAS PBS MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

Members of the public wishing to view the meeting may do so via live stream at:
<https://eduvision.tv/?emDOLLR>

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. The meeting agenda and any reference material are available for viewing electronically at
<https://www.vegaspbs.org/about/councils/public-meetings/>

In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Bernie Goodemote at the Office of the President and General Manager at (702) 799-1010 x5429. Members of the public requiring reasonable accommodations to attend this meeting should call (702) 799-1010 x5429 at least 24 hours in advance.

1. Welcome and Call-to-Order (1m)

Kim Walker, Chair

2. Roll Call (1m)

Bernie Goodemote

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| 3. Certification of Posting (1m) | Bernie Goodemote |
| 4. Public Comments (if received) (1m) | Kim Walker |
| 5. Introduction of Guests (if present) (1m) | Kim Walker |
| 6. Introduction of New Planned Giving Council Members (10m)
6.1 Patrick Clifford, Owner of Clifford Senior Law
6.2 Russel Kost, Director, Business Development, BDO | Kim Walker |
| 7. Introduction of New President and General Manager, (5m)
SNPT Executive Director, Mary Mazur | Kim Walker |
| 8. Comments from New President and General Manager (5m) | Mary Mazur |
| 9. Approval of Planned Giving Council Minutes (5m)
9.1 October 26, 2020 New Member Committee Meeting Minutes
9.2 October 29, 2020 Planned Giving Council Meeting Minutes | Kim Walker |
| 10. Annual Recap and Review of Endowment Investment Performance
With Raymond James. (20m) | Tony Friend |
| 11. Discussion and Possible Action to Recommend the Revised
Investment Policy Statement (IPS) to the SNPT Board (10m)
11.1 Revised Investment Policy Statement | Brandon Merrill |
| 12. Adjourn (1m) | Kim Walker |

Next Proposed Virtual Meeting –
 Wednesday, May 19, 2021 at 8:00 a.m.