

**Retirement Board**

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**Executive Staff**

Dana K. Bilyeu  
Executive Officer

Tina M. Leiss  
Operations Officer

Ken Lambert  
Investment Officer

**AGENDA**

**POLICE & FIREFIGHTERS' RETIREMENT FUND ADVISORY COMMITTEE**

MEETING TO BE HELD AT  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OFFICE  
5820 SOUTH EASTERN AVE., SUITE 220  
LAS VEGAS, NV 89119

**January 20, 2009**

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**General Meeting Schedule**

12:00 P.M.

Committee Business  
New Business  
General Business  
Public Comments  
Adjournment

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This is a tentative schedule for the meeting. The Committee reserves the right to hear items in a different order to accomplish business in the most efficient manner.

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This agenda was posted at PERS, 693 West Nye Lane, Carson City; 5820 South Eastern Ave., Suite 220, Las Vegas; 7455 West Washington Avenue, Suite 150; Washoe County Airport Authority Fire Department, 1910 National Guard Way, Reno; and Clark County Fire Department, 575 East Flamingo Road, Las Vegas.

In addition, the agenda was mailed to groups and individuals as requested.

**I. COMMITTEE (All items under this heading are action items, except as noted)**

- A. Minutes of October 23, 2008, Committee Meeting
- B. PFRFAC meeting dates
- C. PFRFAC conferences (information only)
- D. Retirement Board meeting dates (information only)

**II. NEW BUSINESS (All items under this heading are action items, except as noted)**

- A. Nye County
  - 1. Deputy Chief/Logistics & Abatement Officer
  - 2. Training Officer – Volunteer Fire Department Coordinator
- B. Storey County
  - 1. Corporal
  - 2. Detective
  - 3. Lieutenant

**III. GENERAL (All items under this heading are informational, except as noted)**

- A. Ratification – Title Changes (Action)
- B. Review of proposed changes to the Retirement Board's Police & Firefighters' Retirement Fund Advisory Committee Policy (Action)
- C. Staff Reports
- D. Board Minutes (September 2008—November 2008)
- E. Financial statements (June 2008)
- F. Member comments or requests
- G. Committee comments or requests
- H. Disabilities

**IV. PUBLIC COMMENTS**

Note: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify, Pamela Young, in writing, 693 West Nye Lane, Carson City, Nevada 89703, or by calling (775) 687-4200 Ext. 266 as soon as possible.