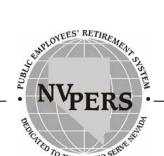
Retirement Board

Sue DeFrancesco Chairman Charles A. Silvestri Vice Chairman

Elizabeth Fretwell
Purisimo B. Hernandez
David F. Kallas
George W. Stevens
Warren Wish



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

General Meeting Schedule

12:00 P.M.

Committee Business
New Business
General Business
Public Comments
Adjournment

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.

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.

693 W. Nye Lane Carson City, NV 89703 (775) 687-4200 Fax: (775) 687-5131 Toll Free: 1-866-473-7768 Website: www.nvpers.org 5820 S. Eastern Avenue, Suite 220 Las Vegas, NV 89119 (702) 486-3900 Fax: (702) 678-6934

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.