

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

April 23, 2009

The agenda for this meeting was posted at PERS, 693 West Nye Lane, Carson City; 5820 South Eastern Avenue, 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.

The meeting was called to order at 10:02 a.m. at the Public Employees' Retirement System Office, 693 West Nye Lane, Carson City, Nevada. Members present: Bill Loncar, Rich Tiran, Rusty McAllister, John Chase, and Chris Collins.

I. COMMITTEE (All items under this heading are action items)

- A. On a motion by Rich Tiran, seconded by Rusty McAllister, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held January 20, 2009.
- B. No changes were made to the PFRFAC 2009 meeting dates.
- C. PFRFAC conference dates were discussed. Rusty McAllister, Rich Tiran, and John Chase are the next Committee members eligible for conference attendance.
- D. Staff provided the Committee with 2009 Retirement Board Meeting dates.

II. NEW BUSINESS (All items under this heading are action items)

- A. Nye County
 - 1. Firefighter, Logistics & Abatement Officer

Kevin Kleinworth from Nye County was present and addressed the Committee members. On a motion by Rusty McAllister, seconded by Rich Tiran, the Committee voted 4 yeas and 0 nays with 1 abstention by Bill Loncar to recommend promotional coverage for the Firefighter, Logistics & Abatement Officer position with Nye County.

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- B. State of Nevada, Division of Child and Family Services, Summit View Youth Correctional Center
 - 1. Superintendent

On a motion by Chris Collins, seconded by Rusty McAllister, the Committee voted unanimously to deny coverage for the Superintendent position with the State of Nevada, Division of Child and Family Services, Summit View Youth Correctional Center.

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

- A. Review of changes made to the Retirement Board's Police & Firefighters' Retirement Fund Advisory Committee Policy

Tina Leiss, Operations Officer, reviewed changes made to this policy.

- B. Review of the following Retirement Board Policies:
 - 1. Fiduciary Policy Statement
 - 2. Board and Staff Travel Policy

Tina Leiss, Operations Officer, reviewed these policies and explained how they apply to Committee members.

- C. Review of Retirement Board Conference Attendance Report

This report was briefly discussed.

- D. Staff Reports

Tina Leiss, Operations Officer, advised the Committee that a new Retirement Board member was appointed to replace Elizabeth Fretwell. The new member is Mark Vincent. She also stated that there are three Retirement Board positions up for reappointment this year. She advised the Committee that she wants staff to look at all positions with Police/Fire coverage. Ms. Leiss reported on legislative bills the Retirement Board is tracking, the status of those bills, and the Retirement Board's position on those bills.

Brian Snyder advised the Committee that Police/Fire reconciliation reports were sent to employers. This has generated requests for position approvals. Mr. Snyder stated that two Committee positions are up for reappointment this year. Those are the positions held by Chris Collins and Rich Tiran.

E. Board Minutes (December 2008—February 2009)

No questions

F. Financial statements (July 2008—December 2008)

No questions

G. Member comments or requests

None

H. Committee comments or requests

The Committee directed staff to review the other Superintendent positions with the State of Nevada, Division of Child and Family Services, Caliente Youth Center and the Youth Parole Bureau to see if those positions qualify for Police/Fire coverage.

I. Disabilities

No questions

IV. PUBLIC COMMENTS

None

The meeting was adjourned at 11:29 a.m.