#### **Retirement Board**

George W. Stevens Chairman Mark R. Vincent Vice Chairman

James Green David F. Kallas Bart T. Mangino David Olsen Charles A. Silvestri



**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 AVENUE, SUITE 220 LAS VEGAS, NV 89119

**April 22, 2010** 

### **General Meeting Schedule**

11:00 A.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 Avenue, Suite 220, Las Vegas; 7455 West Washington Avenue, Suite 150, Las Vegas; Reno Tahoe 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.

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

- A. Minutes of January 28, 2010, 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. State of Nevada Department of Public Safety/Capitol Police Division
  - 1. Division Administrator/Chief

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

- A. Ratification Title changes (Action)
- B. Education CEM Benchmarking, Inc.'s Defined Benefit Administration Benchmarking Analysis of PERS
- C. Staff Reports
- D. Board Minutes (December 2009—February 2010)
- E. Financial statements (September 2009—February 2010)
- 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.