

Retirement Board

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David Olsen
Katherine Ong



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Dana K. Bilyeu
Executive Officer

Tina M. Leiss
Operations Officer

Vacant
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 19, 2012

General Meeting Schedule

10:30 A.M.

Public Comment
Committee Business
New Business
General Business
Public Comment
Adjournment

Notice: This is the tentative schedule for the meeting. The Committee reserves the right to take items in a different order to accomplish business in the most efficient manner. The Committee may combine two or more agenda items for consideration. The Committee may remove an item from the agenda or delay the discussion relating to an item on the agenda at any time.

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. PUBLIC COMMENT

II. COMMITTEE

- A. Minutes of October 26, 2011, Committee Meeting (For Possible Action)
- B. PFRFAC meeting dates (For Possible Action)
- C. PFRFAC conferences (Information only)
- D. Retirement Board meeting dates (Information only)

III. NEW BUSINESS

- A. Truckee Meadows Fire Department (For Possible Action)
 - 1. Fire Prevention Specialist
 - 2. Fire Marshal
 - 3. Fire Division Chief
- B. City of Las Vegas (For Possible Action)
 - 1. Detention & Enforcement Captain
- C. Central Lyon County Fire Protection District (For Possible Action)
 - 1. Assistant Chief
 - 2. Firefighter/Fire Prevention Specialist II

IV. GENERAL

- A. Ratification – Title Change (For Possible Action)
- B. Review of Retirement Board's Police & Firefighters' Retirement Fund Advisory Committee Policy (For Possible Action)
- C. Education – Employer Reporting
- D. Staff Reports
- E. Board Minutes (September 2011—February 2012)
- F. Financial Statements (June 2011—July 2011)
- G. Member comments or requests
- H. Committee comments or requests
- I. Disabilities

V. PUBLIC COMMENT

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.