

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

April 20, 2016

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, Las Vegas; Reno Tahoe Airport Authority Fire Department, 1805 Riley Avenue, Reno; Clark County Fire Department, 575 East Flamingo Road, Las Vegas; and the Nevada Public Notices Website – www.notice.nv.gov.

The meeting was called to order at 11:32 a.m. at the Public Employees' Retirement System Office, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada. Members present: Rich Tiran, Bill Ames, Brian Wolfgram, and Bob Schreihans (via telephone). Mr. Schreihans called into the meeting at 11:42 a.m. Members absent: Brett Fields.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Brian Wolfgram, seconded by Rich Tiran, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held October 21, 2015.
- B. No changes were made to the PFRFAC 2016 meeting dates.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2016 Retirement Meeting dates.

III. NEW BUSINESS

- A. City of North Las Vegas (For Possible Action)
 - 1. EMS Coordinator

After discussion, on a motion by Brian Wolfgram, seconded by Bill Ames, the Committee voted unanimously of those present to recommend promotional coverage for the EMS Coordinator with the City of North Las Vegas. Bob Schreihans was not present for this vote.

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- B. East Fork Fire Protection District (For Possible Action)
1. Engineer

After discussion, on a motion by Bill Ames, seconded by Brian Wolfgram, the Committee voted unanimously of those present to recommend approved coverage for the Engineer position with East Fork Fire Protection District. Bob Schreihans was not present for this vote.

- C. Washoe County (For Possible Action)
1. Fire Protection Officer

After discussion, on a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously of those present to recommend approved coverage for the Fire Protection Officer position with Washoe County. Bob Schreihans was not present for this vote.

2. Fire Services Community Coordinator

After discussion, the Committee referred this matter back to staff for further review.

- D. Nye County – Town of Pahrump (For Possible Action)
1. Lieutenant

After discussion, on a motion by Brian Wolfgram, seconded by Rich Tiran, the Committee voted unanimously of those present to recommend approved coverage for the Lieutenant position with Nye County – Town of Pahrump. Bob Schreihans was not present for this vote.

- E. Nye County (For Possible Action)
1. Training Officer – Fire Division

After discussion, on a motion by Rich Tiran, seconded by Brian Wolfgram, the Committee voted unanimously of those present to recommend promotional coverage for the Training Officer – Fire Division position with Nye County. Bob Schreihans was not present for this vote.

IV. GENERAL

- A. Ratification – Title Changes (For Possible Action)

On a motion by Brian Wolfgram, seconded by Bob Schreihans, the Committee voted unanimously of those present to

recommend approval of the following position title changes with no change in the police/fire coverage status as follows:

1. East Fork Fire Protection District — Proposed change from Fire Captain/Inspector to Fire Captain/Investigator
2. East Fork Fire Protection District — Proposed change from Fire Chief to District Fire Chief/CFO
3. East Fork Fire Protection District — Proposed change from Paramedic/Firefighter to Firefighter/Paramedic
4. East Fork Fire Protection District — Proposed change from EMT/Firefighter to Firefighter/Advanced EMT

On a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously of those present to recommend approval of the following position title changes with no change in the police/fire coverage status as follows:

5. Eureka County — Proposed change from Deputy Sheriff/Detention to Deputy Sheriff I
 6. Eureka County — Proposed change from Deputy Sheriff to Deputy Sheriff II/III
- B. Education – Overview of PERS' Budget, Funding, and Investment Strategy

Tina Leiss, Executive Officer, and Steve Edmundson, Investment Officer, presented the above subject.

C. Staff Reports

Sonya Hellwinkel, Director of Employer and Production Services, stated that Karen Kimball retired, Pamela Young is now Administrative Services Coordinator, and Diane Hamada is the Administrative Assistant IV. Ms. Hellwinkel advised the committee that the appointments held by Bill Ames and Brian Wolfgram will expire June 30, 2016. Memos were sent requesting nominations.

D. Board Minutes (September 2015—February 2016)

No questions or comments

E. Financial Statements (September 2015—November 2015)

No questions or comments

F. Member comments or requests

None

G. Committee comments or requests

None

H. Disabilities

No questions or comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 12:48 p.m.