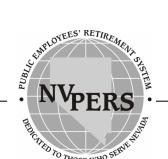
Retirement Board

Mark R. Vincent Chair Katherine Ong Vice Chair

Lee-Ann Easton Scott M. Gorgon Yolanda T. King Timothy M. Ross Brian A. Wallace



Executive Staff

Tina Leiss Executive Officer

Chervl Price Operations Officer

Steve Edmundson

AGENDA

POLICE AND FIREFIGHTERS' RETIREMENT FUND ADVISORY COMMITTEE

MEETING TO BE HELD AT PUBLIC EMPLOYEES' RETIREMENT SYSTEM OFFICE 5740 S. EASTERN AVENUE, SUITE 120 LAS VEGAS, NV 89119

April 26, 2018

General Meeting Schedule

11:00 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. If you would like a copy of the supporting material for any of the agenda items, please contact Diane Hamada at (775) 687-4200 extension 221 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada.

This agenda was posted at PERS, 693 West Nye Lane, Carson City; 5740 South Eastern Avenue, Suite 120, 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

Toll Free: 1-866-473-7768

Website: www.nvpers.org

693 W. Nye Lane Carson City, NV 89703 (775) 687-4200 Fax: (775) 687-5131

5740 S. Eastern Avenue, Suite 120 Las Vegas, NV 89119 (702) 486-3900

Fax: (702) 678-6934

In addition, the agenda was mailed to groups and individuals as requested.

I. PUBLIC COMMENT

II. COMMITTEE

- A. Minutes of the January 25, 2018, 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. Las Vegas Metropolitan Police Department (For Possible Action)
 - 1. Commissioned Computer Forensics Laboratory Supervisor
 - 2. Commissioned Manager Digital Investigations
 - 3. Commissioned Director of Digital Investigations
 - 4. Commissioned Director Police Employee Assistance Program
- B. Washoe County (For Possible Action)
 - 1. Bailiff
 - 2. Bailiff II
 - 3. Chief Bailiff Division Supervisor
- C. State of Nevada, Department of Agriculture For Possible Action)
 - 1. Animal Industry Division Administrator
- D. North Lake Tahoe Fire Protection District (For Possible Action)
 - 1. Crew Fire Captain

IV. GENERAL

- A. Ratification Title Changes (For Possible Action)
 - 1. City of Las Vegas Proposed change from Deputy Detention and Enforcement Director to Deputy Department of Public Safety Director
 - 2. City of Las Vegas Proposed change from Director, Detention and Enforcement to Director, Department of Public Safety

- 3. State of Nevada, Department of Motor Vehicles Proposed change from Compliance Enforcement Division Investigator to Compliance Enforcement Investigator 1, 2, 3
- 4. State of Nevada, Department of Motor Vehicles Proposed change from Administrator, Compliance Enforcement Division to Division Administrator, DMV Compliance Enforcement
- B. Education C.E.M. Benchmarking Education
- C. Staff Reports
- D. Board Minutes (December 2017 February 2018)
- E. Financial Statements (October 2017 December 2017)
- F. Member comments or requests
- G. Committee comments or requests
- H. Disabilities

V. PUBLIC COMMENT

Note: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify, Diane Hamada, in writing, 693 West Nye Lane, Carson City, Nevada 89703, or by calling (775) 687-4200 Ext. 221 as soon as possible.