

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

**May 12, 2011**

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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, 1910 National Guard Way, Reno; and Clark County Fire Department, 575 East Flamingo Road, Las Vegas.

The meeting was called to order at 10:01 a.m. at the Public Employees' Retirement System Office, 693 W. Nye Lane, Carson City, Nevada. Members present: Rich Tiran, Rusty McAllister, and John Chase. Members absent: Bill Loncar.

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

- A. On a motion by Rusty McAllister, seconded by John Chase, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held October 21, 2010.
- B. No changes were made to the PFRFAC 2011 meeting dates.
- C. PFRFAC conference dates were discussed. Rusty McAllister, Rich Tiran, and Bill Loncar are the next Committee members eligible for conference attendance.
- D. Staff provided the Committee with 2011 Retirement Board Meeting dates.

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

- A. City of Las Vegas
  - 1. Chief Officer—Public Safety (Fire)
  - 2. Chief Officer—Public Safety (Police)

On a motion by Rusty McAllister, seconded by John Chase, the Committee voted unanimously of those present to recommend promotional coverage for the Chief Officer—Public Safety (Fire) and Chief Officer—Public Safety (Police) positions with the City of Las Vegas.

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

A. Education – Contribution Plans: A History and Constitutional, Federal, and State Benefit Limitations & Requirements

Tina Leiss, Operations Officer, presented an overview of the above topics.

B. Staff Reports

Tina Leiss, Operations Officer, gave the Committee a legislative update on bills being tracked by the System during the 2011 session. Ms. Leiss mentioned the current vacancy on the Committee.

Brian Snyder, Director of Employer and Production Services, told the Committee that staff is working on the Police/Fire reconciliations. Mr. Snyder stated that group training would be provided to employers for wage and contribution reports. He advised the Committee that employers are being asked to report all employees, even ineligible employees.

C. Board Minutes (September 2010—February 2011)

No questions or comments

D. Financial Statements (June 2010—February 2011)

No questions or comments

E. Member comments or requests

None

F. Committee comments or requests

None

G. Disabilities

No questions or comments

**IV. PUBLIC COMMENTS**

None

The meeting was adjourned at 11:03 a.m.