#### **Retirement Board**

Mark R. Vincent Chairman James Green Vice Chairman

Chris Collins Bart T. Mangino Rusty McAllister David Olsen Katherine Ong



**Executive Staff** 

Dana K. Bilyeu Executive Officer

Tina M. Leiss Operations Officer

Steve Edmundson Investment Officer

# **AGENDA**

# POLICE AND FIREFIGHTERS' RETIREMENT FUND ADVISORY COMMITTEE

# MEETING TO BE HELD AT PUBLIC EMPLOYEES' RETIREMENT SYSTEM OFFICE 693 W. NYE LANE CARSON CITY, NV 89703

June 26, 2013

## **General Meeting Schedule**

9:30 A.M.

Public Comment Committee Business New Business General Business Public Comment Adjournment

<u>Notice</u>: 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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Toll Free: 1-866-473-7768 Website: www.nvpers.org

## I. PUBLIC COMMENT

## II. COMMITTEE

- A. Minutes of October 18, 2012, 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. State of Nevada, Division of Forestry (For Possible Action)
  - 1. Conservation Camp Area Supervisor
  - 2. Fire Management Officer I/II
- B. City of Henderson (For Possible Action)
  - 1. Senior Alternative Sentencing Officer

#### IV. GENERAL

- A. Ratification Title Changes (For Possible Action)
- B. Education Actuarial Financing
- C. Staff Reports
- D. Board Minutes (September 2012—April 2013)
- E. Financial Statements for the Last Quarter (January 2013—March 2013)
- 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, Pamela Young, in writing, 693 West Nye Lane, Carson City, Nevada 89703, or by calling (775) 687-4200 Ext. 266 as soon as possible.