#### **Retirement Board**

George W. Stevens Chairman Mark R. Vincent Vice Chairman

Chris Collins James Green Bart T. Mangino David Olsen Charles A. Silvestri



#### **Executive Staff**

Dana K. Bilyeu Executive Officer

Tina M. Leiss Operations Officer

Ken Lambert Investment Officer

# AGENDA

### POLICE & FIREFIGHTERS' RETIREMENT FUND ADVISORY COMMITTEE

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

July 28, 2011

### **General Meeting Schedule**

#### 10:00 A.M.

Committee Business New Business General Business Public Comments 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 anytime.

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.

## I. PUBLIC COMMENT

### II. COMMITTEE

- A. Election of PFRFAC Chairman and Vice Chairman (For Possible Action)
- B. Minutes of May 12, 2011, Committee Meeting (For Possible Action)
- C. PFRFAC meeting dates (For Possible Action)
- D. PFRFAC conferences (Information only)
- E. Retirement Board meeting dates (Information only)

#### III. NEW BUSINESS

- A. City of Henderson (For Possible Action)
  - 1. Alternative Sentencing Officer

### B. White Pine County 474 Fire Protection District (For Possible Action)

- 1. Firefighter I/EMT—Intermediate
- 2. Firefighter II/EMT—Intermediate
- C. State of Nevada, Department of Public Safety (For Possible Action) 1. Lieutenant Colonel

#### IV. GENERAL

- A. Education Disability Process
- B. Staff Reports
- C. Board Minutes (March 2011—May 2011)
- D. Financial Statements (March 2011—April 2011)
- E. Member comments or requests
- F. Committee comments or requests
- G. 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.