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

Vacant 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

July 26, 2012

General Meeting Schedule

9:30 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.

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 April 19, 2012, 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. Central Lyon County Fire Protection District (For Possible Action)1. Assistant Chief
- B. City of Henderson (For Possible Action)1. Corrections Captain

IV. GENERAL

- A. Review of Retirement Board's Police & Firefighters' Retirement Fund Advisory Committee Policy (For Possible Action)
- B. Education History of Survivor Benefits
- C. Staff Reports
- D. Board Minutes (March 2012—May 2012)
- E. Financial Statements (August 2011—April 2012)
- 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.