### **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

Cheryl Price 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

July 26, 2018

# **General Meeting Schedule**

11:45 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. 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. Election of PFRFAC Chairman and Vice Chairman (For Possible Action)
- B. Minutes of the April 26, 2018, 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. Humboldt County (For Possible Action)
  - 1. Sheriff's Lieutenant
- B. Lincoln County (For Possible Action)
  - 1. Corporal Jail Operations
  - 2. Corporal Patrol Operations
- C. State of Nevada, Department of Motor Vehicles (For Possible Action)
  - 1. Supervisory Compliance/Enforcement Investigator
  - 2. Deputy Administrator, Compliance Enforcement Division

## IV. GENERAL

- A. Ratification Title Changes (For Possible Action)
  - Storey County Proposed change from Bailiff to Bailiff/Court Services
     Officer
  - 2. Washoe County Proposed change from Assistant Alternative Sentencing Officer to Alternative Sentencing Officer
  - 3. Washoe County Proposed change from Assistant Alternative Sentencing Officer Supervisor to Alternative Sentencing Sergeant
- B. Education Operational Overview of PERS Employer, Production, & Pension Services / Member & Retiree Services

- C. Staff Reports
- D. Board Minutes (March 2018 May 2018)
- E. Financial Statements (March 2018 May 2018)
- 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.