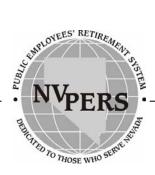
Retirement Board

Sue DeFrancesco Chairman Charles A. Silvestri Vice Chairman

Purisimo B. Hernandez David F. Kallas George W. Stevens Mark R. Vincent Warren Wish



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 WEST NYE LANE CARSON CITY, NV 89703

August 27, 2009

General Meeting Schedule

10:00 A.M.

Committee Business New Business General Business Public Comments Adjournment

This is a tentative schedule for the meeting. The Committee reserves the right to hear items in a different order to accomplish business in the most efficient manner.

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. COMMITTEE (All items under this heading are action items, except as noted)

- A. Minutes of April 23, 2009, Committee Meeting
- B. PFRFAC meeting dates
- C. PFRFAC conferences (Information only)
- D. Retirement Board meeting dates (Information only)

II. NEW BUSINESS (All items under this heading are action items, except as noted)

- A. City of Elko
 - 1. Deputy Fire Marshal
 - 2. Deputy Chief/Fire Marshal
- B. Sierra Fire Protection District 1. Fire Captain—Prevention
- C. City of North Las Vegas 1. Firefighter Paramedic
- D. Elko County 1. Bailiff
- E. Lyon County 1. Sheriff's Captain
- F. City of Henderson 1. Senior Fire Investigator
- G. UNLV Police Department1. Assistant Chief of Police

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

- A. Ratification Title changes (Action)
- B. Review of two Superintendent positions with the State of Nevada, Division of Child and Family Services, Caliente Youth Center and the Youth Parole Bureau, regarding Police/Fire coverage (Action)
- C. Investment Presentation
- D. Education Disaster Recovery Review
- E. 2009 Legislative Session Status Report

- F. Staff Reports
- G. Board Minutes (March 2009—June 2009)
- H. Financial statements (January 2009—May 2009)
- I. Member comments or requests
- J. Committee comments or requests
- K. Disabilities

IV. PUBLIC COMMENTS

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.