

**POLICE AND FIREFIGHTERS' RETIREMENT FUND
ADVISORY COMMITTEE MEETING MINUTES**

October 25, 2017

The agenda for this meeting 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.

The meeting was called to order at 10:03 a.m. at the Public Employees' Retirement System Office, 693 West Nye Lane, Carson City, Nevada. Members present: Rich Tiran and Bill Ames; Brett Fields and Brian Wolfgram (by telephone.) Members absent: Scott Vivier.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held August 23, 2017.
- B. PFRFAC meeting dates were discussed.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2017 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. Washoe County (For Possible Action)
 - 1. Chief Investigator District Attorney

After discussion, on a motion by Bill Ames, seconded by Rich Tiran, the Committee voted unanimously to recommend promotional coverage for the Chief Investigator District Attorney position for Washoe County.

- B. City of North Las Vegas (For Possible Action)
 - 1. Corrections Captain

After discussion, on a motion by Rich Tiran, seconded by Brian Wolfgram, the Committee voted unanimously to recommend removal of Police/Fire coverage for Corrections Captain for the City of North Las Vegas.

- C. Las Vegas Metropolitan Police Department (For Possible Action)
 - 1. Director of Radio Systems

After discussion, on a motion by Brett Fields, seconded by Bill Ames, the Committee voted unanimously to recommend removal of Police/Fire coverage for Director of Radio Systems for the Las Vegas Metropolitan Police Department.

IV. GENERAL

- A. Staff Reports

Sonya Hellwinkel, Director of Employer and Production Services, informed the Committee that PERS has had a lot of personnel movement. Interviews have been conducted in several departments to fill new positions approved by the Legislature. Ms. Hellwinkel also informed the Committee about a C.E.M. evaluation being conducted on PERS which will generate a comparison with similar pension systems. The results of this evaluation should be available next year in the fall.

Cheryl Price, Operations Officer, provided more information regarding the survey initially submitted regarding the C.E.M. evaluation.

Chris Nielsen, General Counsel, provided information regarding the Experience Study which was accepted by the Board at the Board meeting on October 19, 2017.

- B. Board Minutes (July 2017 - August 2017)

No questions or comments

- C. Financial Statements (May 2017)

No questions or comments

D. Member comments or requests

None

E. Committee comments or requests

None

F. Disabilities

No questions or comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 10:15 a.m.