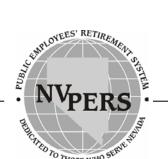
Retirement Board

Timothy M. Ross Chair

Lee-Ann Easton Scott M. Gorgon Dawn E. Huckaby Yolanda T. King 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 5740 S. EASTERN AVENUE, SUITE 120 LAS VEGAS, NV 89119

January 24, 2019

General Meeting Schedule

11:00 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 Katie Frye at (775) 687-4200 extension 213 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 Notice Website – www.notice.nv.gov

693 W. Nye Lane Carson City, NV 89703 (775) 687-4200 Fax: (775) 687-5131 Toll Free: 1-866-473-7768 5740 S. Eastern Avenue, Suite 120 Website: www.nvpers.org 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. Minutes of the October 24, 2018, Committee Meeting (For Possible Action)
- B. PFRFAC meeting dates (For Possible Action)
- C. PFRFAC conferences (Information only)
- D. Retirement Board meeting dates (Information only)

III. NEW BUSINESS

- A. Las Vegas Metropolitan Police Department (For Possible Action)
 - 1. (Commissioned) Director of Air & Rescue Operations
- B. Lincoln County (For Possible Action)
 - 1. Juvenile Probation Officer
 - 2. Firefighter I
 - 3. Firefighter II
- C. Nevada System of Higher Education (For Possible Action)
 - 1. Associate Director of Operations
- D. Washoe County School District (For Possible Action)
 - 1. Police Officer II

IV. GENERAL

- A. Ratification Title Changes (For Possible Action)
 - Washoe County School District Proposed change from Police Officer I to School Police Officer
- B. Education Reportable Compensation—NRS 286.025
- C. Review of PERS' Official Policy 1.7—Call-Back Pay Definition (For Possible Action)
- D. Staff Reports
- E. Board Minutes (September 2018 November 2018)

- F. Financial Statements (July 2018 August 2018)
- G. Member comments or requests
- H. Committee comments or requests
- I. Disabilities

V. PUBLIC COMMENT

Note: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify, Katie Frye, in writing, 693 West Nye Lane, Carson City, Nevada 89703, or by calling (775) 687-4200 Ext. 213 as soon as possible.