Retirement Board

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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

October 24, 2018

General Meeting Schedule

1:00 P.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. 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 In addition, the agenda was mailed to groups and individuals as requested.

I. PUBLIC COMMENT

II. COMMITTEE

- A. Minutes of the July 26, 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. City of Henderson (For Possible Action)1. Police Chief of Staff
- B. East Fork Fire Protection District (For Possible Action)1. Firefighter/EMT Basic
- C. State of Nevada, Department of Corrections (For Possible Action) 1. Program Officer I

IV. GENERAL

- A. Ratification Title Changes (For Possible Action)
 - 1. Truckee Meadows Fire Protection District Proposed change from Fire Prevention Specialist to Fire Prevention Specialist I
- B. Education PERS' History
- C. Staff Reports
- D. Board Minutes (June 2018 August 2017)
- E. Member comments or requests
- F. Committee comments or requests
- G. 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.