

Retirement Board

Timothy M. Ross
Chair

Dawn E. Huckaby
Todd Ingalsbee
Yolanda T. King
Mark Stevens
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 25, 2019

General Meeting Schedule

9:00 A.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 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

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 25, 2019, 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. Douglas County (For Possible Action)
 - 1. Senior Investigator, District Attorney's Office
- B. City of Henderson (For Possible Action)
 - 1. Division Chief- Special Operations
- C. White Pine County (For Possible Action)
 - 1. Chief Juvenile Probation Officer
- D. State of Nevada, Parks Division (For Possible Action)
 - 1. Park Ranger Trainee (Removal)

IV. GENERAL

- A. Ratification – Title Changes (For Possible Action)
 - 1. City of Henderson — Proposed change from Alternative Sentencing Officer to Special Programs and Services Officer
 - 2. Mineral County — Proposed change from Captain to Lieutenant
 - 3. State of Nevada, Division of Forestry — Conservation Crew Supervisor I, II, III to Conservation Crew I, II, III, Option B- Fire Suppression
 - 4. State of Nevada, Parks Division — Proposed change from Regional Manager to Parks Regional Manager (Commissioned)

- B. Education – Constitutional, Federal, and State Benefit Limitations and Requirements
- C. Staff Reports
- D. Financial Statements (February 2019– April 2019)
- 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 Katie Frye, in writing, 693 West Nye Lane, Carson City, Nevada 89703, or by calling (775) 687-4200 Ext. 213 as soon as possible.