#### **Retirement Board**

Timothy M. Ross Chair Yolanda T. King Vice Chair

Dawn E. Huckaby Todd H. Ingalsbee Mark Stevens Brian A. Wallace



#### **Executive Staff**

Tina Leiss Executive Officer

Timothy Coyne 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 AVE. STE #120 LAS VEGAS, NV 89119

October 23, 2019

# **General Meeting Schedule**

1:00 P.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

Toll Free: 1-866-473-7768

Website: www.nvpers.org

693 W. Nye Lane Carson City, NV 89703 (775) 687-4200 Fax: (775) 687-5131 5740 S. Eastern Avenue, Suite 120 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. Election of PFRFAC Chairman and Vice Chairman (For Possible Action)
- B. Minutes of the July 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. North Central Lyon County Fire Protection District (For Possible Action)
  - 1. Firefighter/EMT Advanced
- B. State of Nevada, Parks Division (For Possible Action)
  - 1. Park Ranger (Removal)

### IV. GENERAL

- A. Education Police and Firefighters' Retirement Fund Advisory Committee Review
- B. Staff Reports
- C. Board Minutes (March 2019-August 2019)
- D. Financial Statements (May 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.