

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

April 25, 2019

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 9:30 a.m. at the Public Employees' Retirement System Office, 693 West Nye Lane, Carson City, Nevada. Members present: Brian Wolfgram, Bill Ames (By Phone), Scott Vivier, Mike Ramirez, and Brett Fields. Members absent: None.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Mike Ramirez, seconded by Scott Vivier, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held January 24, 2019.
- B. PFRFAC meeting dates were discussed. No changes were made to the 2019 PFRFAC meeting dates.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2019 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. Eureka County (For Possible Action)
 - 1. Juvenile Probation Officer

After discussion, on a motion by Brian Wolfgram, seconded by Mike Ramirez, the Committee voted unanimously to recommend approved coverage for the Juvenile Probation Officer position for Eureka County.

- B. Las Vegas Metropolitan Police Department (For Possible Action)
 - 1. Commissioned Director Office of Human Resources

After discussion, on a motion by Mike Ramirez, seconded by Brett Fields, the Committee voted unanimously to recommend promotional coverage for the Commissioned Director Office of Human Resources position for the Las Vegas Metropolitan Police Department.

- C. Mason Valley Fire Protection District (For Possible Action)
 - 1. District Fire Chief

After discussion, on a motion by Scott Vivier, seconded by Brian Wolfgram, the Committee voted unanimously to recommend approved coverage for the District Fire Chief position with the Mason Valley Fire Protection District.

- D. State of Nevada, Attorney General
 - 1. AG Cybercrime Investigator I

After discussion, on a motion by Brian Wolfgram, seconded by Mike Ramirez, the Committee voted unanimously to recommend promotional coverage for the AG Cybercrime Investigator I position with the State of Nevada, Attorney General.

- State of Nevada, Attorney General
 - 2. AG Cybercrime Investigator II

After discussion, on a motion by Brian Wolfgram, seconded by Mike Ramirez, the Committee voted unanimously to recommend promotional coverage for the AG Cybercrime Investigator II position with the State of Nevada, Attorney General.

- E. Mason Valley Fire Protection District (For Possible Action)
 - 1. Fire Captain (Removal)

After discussion, on a motion by Scott Vivier, seconded by Brian Wolfgram, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Fire Captain position with the Mason Valley Fire Protection District.

- F. State of Nevada, Attorney General (For Possible Action)
1. Deputy Chief Investigator, Worker's Compensation Fraud Unit (Removal)

After discussion, on a motion by Brian Wolfgram, seconded by Mike Ramirez, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Deputy Chief Investigator, Worker's Compensation Fraud Unit position with the State of Nevada, Attorney General.

2. Special Investigator (Removal)

After discussion, on a motion by Brian Wolfgram, seconded by Mike Ramirez, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Special Investigator position with the State of Nevada, Attorney General.

IV. GENERAL

- A. Ratification – Title Changes (For Possible Action)

On a motion by Brett Fields, seconded by Mike Ramirez, the Committee voted unanimously to recommend approval of the following position title changes with no change in the police/fire coverage status as follows:

1. City of Las Vegas — Proposed change from Department of Public Safety Lieutenant to Corrections Lieutenant

On a motion by Scott Vivier, seconded by Mike Ramirez, the Committee voted unanimously to recommend approval of the following position title changes with no change in the police/fire coverage status as follows:

2. Reno Tahoe Airport Authority — Proposed change from Airport Sergeant to Airport Police Sergeant
3. Reno Tahoe Airport Authority — Proposed change from Captain to Airport Police Captain
4. Reno Tahoe Airport Authority — Proposed change from Police Chief to Chief of Airport Police
5. Reno Tahoe Airport Authority — Proposed change from Captain to Fire Captain
6. Reno Tahoe Airport Authority — Proposed change from Fire Chief to Chief of Airport Rescue Firefighters
7. Truckee Meadows Fire Protection District — Proposed change from Fire Equipment Operator to Fire Engineer

B. Education – Legislative Update

Cheryl Price, Operations Officer, presented an overview of the above subject.

C. Staff Reports

Charyl Lacombe, Manager of Employer Services Division, mentioned two Committee positions will be up for appointment this year. Those positions are currently held by Brett Fields and Scott Vivier.

D. Board Minutes (December 2018 – January 2019)

No questions or comments

E. Financial Statements (December 2018 – January 2019)

No questions or comments

F. Member comments or requests

None

G. Committee comments or requests

Brian Wolfgram reminded the committee that PERS has video conferencing available. He also asked if we could move meeting times back when they are travelling to Carson City.

H. Disabilities

No questions or comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 10:09 a.m.