

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

July 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 9:07 a.m. at the Public Employees' Retirement System Office, 693 West Nye Lane, Carson City, Nevada. Members present: Brian Wolfgram, Bill Ames, Scott Vivier and Mike Ramirez. Members absent: Brett Fields.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. The Election of the PFRFAC Chairman and Vice Chairman was deferred to the next meeting.
- B. On a motion by Mike Ramirez, seconded by Bill Ames, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held April 25, 2019.
- C. PFRFAC meeting dates were discussed. No changes were made to the 2019/2020 PFRFAC meeting dates.
- D. PFRFAC conference dates were discussed.
- E. Staff provided the Committee with 2019 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. Douglas County (For Possible Action)
 - 1. Senior Investigator, District Attorney's Office

After discussion, on a motion by Brian Wolfgram, seconded by Scott Vivier, the Committee voted unanimously of those present to recommend promotional coverage for the Senior Investigator, District Attorney's Office position for Douglas County.

- B. City of Henderson (For Possible Action)
1. Division Chief-Special Operations

For the record, Scott Vivier stated that this position is for his employer, but he does not supervise this position and it will not make an impact on his vote.

After discussion, on a motion by Bill Ames, seconded by Mike Ramirez, the Committee voted unanimously of those present to recommend promotional coverage for the Division Chief-Special Operations position for the City of Henderson.

- C. White Pine County (For Possible Action)
1. Chief Juvenile Probation Officer

After discussion, on a motion by Scott Vivier, seconded by Bill Ames, the Committee voted unanimously of those present to recommend approved coverage for the Chief Juvenile Probation Officer position for White Pine County.

- D. State of Nevada, Parks Division (For Possible Action)
1. Park Ranger Trainee (Removal)

After discussion, on a motion by Brian Wolfgram, seconded by Scott Vivier, the Committee voted unanimously of those present to recommend removal of coverage for the Park Ranger Trainee position with the State of Nevada, Parks Division.

IV. GENERAL

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

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

1. City of Henderson — Proposed change from Alternative Sentencing Officer to Special Programs and Services Officer

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

2. Mineral County — Proposed change from Captain to Lieutenant

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

3. State of Nevada, Division of Forestry — Conservation Crew Supervisor I, II, III to Conservation Crew I, II, III, Option B-Fire Suppression

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

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

Tina Leiss, Executive Officer, presented an overview of the above subject.

C. Staff Reports

Cheryl Price, Operations Officer, mentioned PERS is upgrading their pension administration system and it is a multi-year project.

Tina Leiss, Executive Officer, mentioned two new appointed board members, Mark Stevens and Todd Ingalsbee. There is also a management position on the board that is currently vacant.

D. Financial Statements (February 2019 – April 2019)

No questions or comments

E. Member comments or requests

None

F. Committee comments or requests

None

G. Disabilities

No questions or comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 9:46 a.m.