

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

October 23, 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 1:01 p.m. at the Public Employees' Retirement System Office, 5740 South Eastern Avenue, Suite 120, Las Vegas, Nevada. Members present: Brian Wolfgram, Bill Ames, Scott Vivier, Mike Ramirez and Jennifer Wyatt. Absent: None

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. After discussion, on a motion by Scott Vivier, seconded by Mike Ramirez, the Committee voted unanimously to recommend that Brian Wolfgram remains Chairman and Bill Ames remains the Vice Chairman.
- B. On a motion by Mike Ramirez, seconded by Bill Ames, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held July 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. North Central Lyon County Fire Protection District (For Possible Action)
 - 1. Firefighter/EMT Advanced

After discussion, on a motion by Brian Wolfgram, seconded by Scott Vivier, the Committee voted unanimously to recommend Approved coverage for the Firefighter/EMT Advanced position for North Central Lyon County Fire Protection District.

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

After discussion, on a motion by Scott Vivier, seconded by Mike Ramirez, the Committee voted unanimously to recommend "Removal" of coverage for the Park Ranger position for the State of Nevada, Parks Division.

IV. GENERAL

- A. Education – Police and Firefighters' Retirement Fund Advisory Committee Review

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

- B. Staff Reports

None

- C. Board Minutes (March 2019-August 2019)

No Questions or Comments

- D. Financial Statements (May 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 2:13 p.m.