Retirement Board

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



Executive Staff

Tina Leiss Executive Officer

Kabrina Feser 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 Ln. Carson City, NV 89703

October 28, 2020

General Meeting Schedule

10:00 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 255 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada. Pursuant to the Governor of Nevada's Declaration of Emergency Directive 006, this agenda was posted at:

Public Employees' Retirement System – <u>www.nvpers.org</u> Nevada Public Notice Website – <u>www.notice.nv.gov</u>

In addition, the agenda was mailed to groups and individuals as requested.

I. PUBLIC COMMENT

II. COMMITTEE

- A. Minutes of the July 23, 2020, Committee Meeting (For Possible Action)
- B. PFRFAC meeting dates (For Possible Action)
- C. PFRFAC conferences (Information Only)
- D. Retirement Board meeting dates (Information Only)

III. NEW BUSINESS

- A. City of Mesquite (For Possible Action)
 - 1. Police Captain
- B. State of Nevada, Department of Public Safety (For Possible Action)
 - 1. Division Administrator, State Fire Marshal

IV. GENERAL

- A. Ratification Title Changes (For Possible Action)
 - 1. Storey County Fire Protection District Proposed change from Senior Firefighter/AEMT to Firefighter/AEMT
 - 2. Storey County Fire Protection District Proposed change from Senior Firefighter/ Paramedic to Firefighter/Paramedic
 - 3. City of Las Vegas Proposed change from Fire Investigator I to Fire Investigator
 - 4. City of Las Vegas Proposed change from Fire Investigator II to Fire Investigations Lieutenant
 - 5. City of Las Vegas Proposed change from Senior Fire Investigator to Fire Investigations Captain
- B. Education PERS' Investment Program (Information Only)
- C. Retirement Board's Police & Firefighters' Retirement Fund Advisory Committee Policy (For Possible Action)

- D. Staff Reports
- E. Board Minutes (June 2020 September 2020)
- F. Financial Statements (May 2020)
- G. Member comments or requests
- H. Committee comments or requests
- I. 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. 255 as soon as possible.