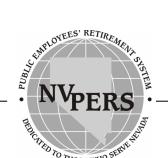
#### **Retirement Board**

Timothy M. Ross Chair Yolanda T. King Vice Chair

Dawn E. Huckaby Todd H. Ingalsbee Norma Santovo 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

**April 22, 2021** 

# **General Meeting Schedule**

9:30 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 – www.nvpers.org Nevada Public Notice Website - www.notice.nv.gov

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

693 W. Nye Lane Carson City, NV 89703 (775) 687-4200 Fax: (775) 687-5131

Toll Free: 1-866-473-7768 5740 S. Eastern Avenue, Suite 120 Website: www.nvpers.org Las Vegas, NV 89119 (702) 486-3900

Fax: (702) 678-6934

# I. PUBLIC COMMENT

## II. COMMITTEE

- A. Minutes of the January 28, 2021, 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. East Fork Fire Protection District (For Possible Action)
  - 1. Fire Crew Member
  - 2. Fire Squad/Engine Boss
- B. Churchill County (For Possible Action)
  - 1. Chief Juvenile Probation Officer

## IV. GENERAL

- A. Education Reportable Compensation NRS 286.025 (Information Only)
- B. Review of PERS' Official Policy 1.7 Call-Back Pay Definition (For Possible Action)
- C. Retirement Board's Police & Firefighters' Retirement Fund Advisory Committee Policy (For Possible Action)
- D. Staff Reports
- E. Board Minutes (January 2021 March 2021)
- F. Financial Statements (September 2020 January 2021)
- 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.