#### **Retirement Board**

Timothy M. Ross Chair Yolanda T. King Vice Chair

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 Chief 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

**January 27, 2022** 

## **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 October 26, 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. Elko County Fire Protection District (For Possible Action)
  - 1. Fire Captain Wildland/Risk Reduction
  - 2. Heavy Equipment Operator
- B. Lander County (For Possible Action)
  - 1. Bailiff
- C. Reno Tahoe Airport (For Possible Action)
  - 1. Fire Battalion Chief

## IV. GENERAL

- A. Education PERS' History (Information Only)
- B. Staff Reports
- C. Board Minutes (August 2021 December 2021)
- D. Financial Statements (July 2021 August 2021)
- E. Member comments or requests
- F. Committee comments or requests
- G. Disabilities (Information Only)

# 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.