

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

January 27, 2022

The agenda for this meeting was posted at PERS, 693 West Nye Lane, Carson City; Public Employees' Retirement System – www.nvpers.org, and the Nevada Public Notice Website – www.notice.nv.gov.

The meeting was called to order at 10:04 a.m. at the Public Employees' Retirement System Office, 693 W. Nye Lane, Carson City, Nevada. Members present: Scott Vivier (by videoconference), Bill Gardner (by videoconference), Scott Nicholas (by videoconference), and Jennifer Wyatt (by videoconference). Absent: Cameron Wagner.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Scott Nicholas, seconded by Bill Gardner, the Committee voted unanimously of those present, to approve the Minutes of the PFRFAC meeting held October 26, 2021, as submitted.
- B. PFRFAC meeting dates were discussed. No changes were made to the 2022 PFRFAC meeting dates.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2022 Retirement Board Meeting dates.

III. NEW BUSINESS

A. Elko County Fire Protection District (For Possible Action)

1. Fire Captain – Wildland/Risk Reduction

After discussion, on a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously of those present, to recommend Approved coverage for the Fire Captain – Wildland/Risk Reduction position for the Elko County Fire Protection District.

2. Heavy Equipment Operator

After discussion, on a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously of those present, to recommend Approved coverage for the Heavy Equipment Operator position for the Elko County Fire Protection District.

B. Lander County (For Possible Action)

1. Bailiff

After discussion, on a motion by Bill Gardner, seconded by Scott Vivier, the Committee voted unanimously of those present, to recommend Promotional coverage for Bailiff position for Lander County.

C. Reno Tahoe Airport (For Possible Action)

1. Fire Battalion Chief

After discussion, on a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted unanimously of those present, to recommend Promotional coverage for the Fire Battalion Chief position for the Reno Tahoe Airport.

IV. GENERAL

A. Staff gave a presentation of PERS' History. (Information Only)

B. Staff provided an update on the pension administration system project. There was no action on this item.

C. Board Minutes (August 2021 – December 2021)

No Questions or Comments

D. Financial Statements (July 2021 – August 2021)

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 10:28 a.m.