

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

October 26, 2021

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 1:32 p.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 Bill Gardner, seconded by Jennifer Wyatt, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held July 21, 2021.
- B. PFRFAC meeting dates were discussed. No changes were made to the 2021 PFRFAC meeting dates.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2021-2022 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. Central Lyon County Fire Protection District (For Possible Action)
1. Risk Reduction Crew Member/Lead

After discussion, on a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously of those present to recommend Promotional coverage for the Risk Reduction Crew Member/Lead position for the Central Lyon County Fire Protection District.

- B. City of North Las Vegas (For Possible Action)

1. Firefighter Advanced EMT

After discussion, on a motion by Scott Vivier, seconded by Jennifer Wyatt, the Committee voted unanimously of those present to recommend Approved coverage for the Firefighter Advanced EMT position for the City of North Las Vegas.

2. Firefighter Basic

After discussion, on a motion by Scott Vivier, seconded by Jennifer Wyatt, the Committee voted unanimously of those present to recommend Approved coverage for the Firefighter Basic position for the City of North Las Vegas.

3. Fire Captain Advanced EMT

After discussion, on a motion by Scott Vivier, seconded by Jennifer Wyatt, the Committee voted unanimously of those present to recommend Approved coverage for the Fire Captain Advanced EMT position for the City of North Las Vegas.

4. Fire Captain Basic

After discussion, on a motion by Scott Vivier, seconded by Jennifer Wyatt, the Committee voted unanimously of those present to recommend Approved coverage for the Fire Captain Basic position for the City of North Las Vegas.

5. Fire Captain Paramedic

After discussion, on a motion by Scott Vivier, seconded by Jennifer Wyatt, the Committee voted unanimously of those present to recommend Approved coverage for the Fire Captain Paramedic position for the City of North Las Vegas.

6. Fire Engineer Advanced EMT

After discussion, on a motion by Scott Vivier, seconded by Jennifer Wyatt, the Committee voted unanimously of those present to recommend Approved coverage for the Fire Engineer Advanced EMT position for the City of North Las Vegas.

7. Fire Engineer Basic

After discussion, on a motion by Scott Vivier, seconded by Jennifer Wyatt, the Committee voted unanimously of those present to recommend Approved coverage for the Fire Engineer Basic position for the City of North Las Vegas.

8. Fire Engineer Paramedic

After discussion, on a motion by Scott Vivier, seconded by Jennifer Wyatt, the Committee voted unanimously of those present to recommend Approved coverage for the Fire Engineer Paramedic position for the City of North Las Vegas.

9. Fire Investigations Commander

After discussion, on a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously of those present to recommend Promotional coverage for the Fire Investigations Commander position for the City of North Las Vegas.

C. Lincoln County Fire Protection District (For Possible Action)

1. Battalion Chief

After discussion, on a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend Approved coverage for the Battalion Chief position for the Lincoln County Fire Protection District.

2. Engine Captain

After discussion, on a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend Approved coverage for the Engine Captain position for the Lincoln County Fire Protection District.

3. Fire Chief

After discussion, on a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend Approved coverage for the Fire Chief position for the Lincoln County Fire Protection District.

D. Nye County District Attorney's Office (For Possible Action)

1. Investigator

After discussion, on a motion by Scott Vivier, seconded by Jennifer Wyatt, the Committee voted unanimously of those present to recommend Promotional coverage for the Investigator position for the Nye County District Attorney's Office.

IV. GENERAL

A. Ratification – Title Changes (For Possible Action)

On a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend approval of the following position title changes with no change in the police/fire coverage status as follows:

1. Truckee Meadows Fire Protection District — Proposed change from Fire Prevention Specialist I to Fire Inspector I.
2. Truckee Meadows Fire Protection District — Proposed change from Fire Prevention Specialist II to Fire Inspector II.

B. Staff provided an overview of the PERS' Official Policy Process. There was no action on this item.

C. Financial Statements (May 2021)

No Questions or Comments

D. Member comments or requests

None

E. Committee comments or requests

None

F. Disabilities

No Questions or Comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 2:01 p.m.