Retirement Board

Mark Stevens Chair

Jessica Colvin Dawn E. Huckaby Todd H. Ingalsbee Norma Santoyo Cameron Wagner 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 26, 2023

General Meeting Schedule

11:00 A.M.

Public Comment Committee Business New Business General Business Public Comment Adjournment

<u>Notice</u>: 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.

This agenda 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 Notice Website – www.notice.nv.gov.

Toll Free: 1-866-473-7768

Website: www.nvpers.org

693 W. Nye Lane Carson City, NV 89703 (775) 687-4200 Fax: (775) 687-5131 5740 S. Eastern Avenue, Suite 120 Las Vegas, NV 89119 (702) 486-3900 Fax: (702) 678-6934 In addition, the agenda was mailed to groups and individuals as requested.

I. PUBLIC COMMENT

II. COMMITTEE

- A. Election of PFRFAC Chairman and Vice Chairman (For Possible Action)
- B. Minutes of the October 27, 2022, Committee Meeting (For Possible Action)
- C. PFRFAC meeting dates (For Possible Action)
- D. PFRFAC conferences (Information Only)
- E. Retirement Board meeting dates (Information Only)

III. NEW BUSINESS

- A. Las Vegas Metropolitan Police Department (For Possible Action)
 - 1. (Commissioned) Director Special Weapons and Tactics (SWAT)
- B. State of Nevada, Cannabis Compliance Board Enforcement Division (For Possible Action)
 - 1. Compliance/Enforcement Investigator
 - 2. Investigator III

IV. GENERAL

- A. Ratification Title Changes (For Possible Action)
 - 1. City of Carson City Proposed change from Chief Deputy to Assistant Sheriff
 - 2. City of Carson City Proposed change from Juvenile Probation Officer 1 to Juvenile Probation Officer
 - 3. City of Carson City Proposed change from Lieutenant to Lieutenant/Captain
 - 4. Lyon County Proposed change from Sheriff's Captain to Commander
 - 5. Lyon County Proposed change from Undersheriff to Chief Deputy

- B. Education Legislative Process Review (Information Only)
- C. Staff Reports
- D. Board Minutes (August 2022 December 2022)
- E. Financial Statements (July 2022 August 2022)
- F. Member comments or requests
- G. Committee comments or requests
- H. 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.