

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 25, 2024

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.

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.

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

I. PUBLIC COMMENT

II. COMMITTEE

- A. Minutes of the October 26, 2023, 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. Mineral County Fire Department (For Possible Action)
 - 1. Assistant Fire Chief
- B. Nye County (5th Judicial District Court) (For Possible Action)
 - 1. Senior Juvenile Probation Officer
- C. State of Nevada Transportation Authority (For Possible Action)
 - 1. Compliance Enforcement Investigator II
 - 2. Compliance Enforcement Investigator III
- D. Storey County Fire Protection District (For Possible Action)
 - 1. Firefighter (Wildland Division)
 - 2. Fire Engineer (Wildland Division)
 - 3. Fire Captain (Wildland Division)
 - 4. Heavy Equipment Operator (Wildland Division)

IV. GENERAL

- A. Ratification – Title Changes (For Possible Action)
 - 1. City of Reno – Proposed change from Fire Inspector/Investigator to Fire Investigator
 - 2. Storey County Fire Protection District – Proposed change from Division Chief to Assistant Fire Chief

- B. Education – PERS Disability Retirement Program (Information Only)
- C. Staff Reports
- D. Board Minutes (August 2023 – December 2023)
- E. Financial Statements (July 2023 – August 2023)
- 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.