

**POLICE & FIREFIGHTER'S RETIREMENT FUND  
ADVISORY COMMITTEE MEETING**

**October 25, 2007**

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The agenda for this meeting was posted at PERS, 693 West Nye Lane, Carson City; 5820 South Eastern Avenue, Suite 220, Las Vegas; Washoe County Airport Authority Fire Department, 1910 National Guard Way, Reno; and Clark County Fire Department, 575 East Flamingo Road, Las Vegas.

The meeting was called to order at 10:02 a.m. at the Public Employees' Retirement System Office, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada. Members present: Rich Tiran, Bill Loncar, and John Chase. Fred Galey arrived at 10:19 a.m. Members absent: Rusty McAllister.

**I. COMMITTEE (All items under this heading are action items)**

- A. On a motion by Rich Tiran, seconded by John Chase, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held July 26, 2007. Fred Galey was not present for this vote.
- B. On a motion by John Chase, seconded by Rich Tiran, the Committee voted unanimously of those present to approve the PFRFAC 2008 meeting dates. Fred Galey was not present for this vote.
- C. PFRFAC conference dates were discussed. Fred Galey and Rusty McAllister are the next Committee members eligible for conference attendance.
- D. Staff provided the Committee with 2008 Retirement Board Meeting dates.

**II. NEW BUSINESS (All items under this heading are action items)**

- A. Elko County
  - 1. Firefighter/EMT

On a motion by Rich Tiran, seconded by John Chase, the Committee voted unanimously of those present to recommend approved coverage for the Firefighter/EMT position with Elko County. Fred Galey was not present for this vote.

- B. Lyon County

1. Fire Captain

On a motion by Rich Tiran, seconded by John Chase, the Committee voted unanimously of those present to recommend approved coverage for the Fire Captain for Lyon County. Fred Galey was not present for this vote.

C. White Pine County

1. Juvenile Probation Officer

On a motion by Rich Tiran, seconded by John Chase, the Committee voted unanimously of those present to recommend approved coverage for the Juvenile Probation Officer for White Pine County. Fred Galey was not present for this vote.

**III. GENERAL (All items under this heading are informational, except as noted)**

A. Ratification—Title Changes (Action)

On a motion by John Chase, seconded by Bill Loncar, the Committee voted unanimously of those present to recommend approval of the position title changes with no change in the police/fire coverage status. Fred Galey was not present for this vote.

B. Staff Reports

Operations Officer, Tina Leiss, gave a report regarding the actuarial experience study, the PPA retiree exclusion, and a meeting with a local union for the City of Reno regarding call-back pay.

C. Board Minutes (July 2007—August 2007)

No questions

D. Financial statements (May 2007)

No questions

E. Member comments or requests

No comments

F. Committee comments or requests

Bill Loncar thanked the Committee for sending him to the NASRA conference in August.

G. Disabilities

No comments

**IV. PUBLIC COMMENTS**

None

The meeting was adjourned at 10:39 a.m.