

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

April 24, 2008

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 9:02 a.m. at the Public Employees' Retirement System Office, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada. Members present: Bill Loncar, Rich Tiran, Rusty McAllister, Fred Galey, and John Chase.

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

- A. On a motion by Rich Tiran, seconded by Fred Galey, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held October 25, 2007.
- B. No changes were made to the PFRFAC 2008 meeting dates.
- 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. Juvenile Probation Officer I & II

On a motion by John Chase, seconded by Rich Tiran, the Committee voted unanimously to recommend approved coverage for the Juvenile Probation Officer I & II positions with Elko County.

2. Assistant Chief Juvenile Probation Officer

On a motion by Rich Tiran, seconded by Rusty McAllister, the Committee voted unanimously to recommend approved coverage for the Assistant Chief Juvenile Probation Officer position with Elko County.

3. Chief Juvenile Probation Officer

On a motion by Fred Galey, seconded by Rich Tiran, the Committee voted unanimously to recommend approved coverage for the Chief Juvenile Probation Officer position with Elko County.

B. State of Nevada, Office of the Attorney General

1. Deputy Chief Investigator, Worker's Compensation Fraud Unit

On a motion by Rich Tiran, seconded by Rusty McAllister, the Committee voted unanimously to recommend promotional coverage for the Deputy Chief Investigator, Worker's Compensation Fraud Unit position with the State of Nevada, Office of the Attorney General.

C. Storey County

1. Battalion Chief

On a motion by John Chase, seconded by Fred Galey, the Committee voted unanimously to recommend promotional coverage for the Battalion Chief position with Storey County.

2. Division Chief

On a motion by Rusty McAllister, seconded by Rich Tiran, the Committee voted unanimously to recommend promotional coverage for the Division Chief position with Storey County.

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 Fred Galey, the Committee voted unanimously to recommend approval of the position title changes with no change in the police/fire coverage status as follows:

1. Nevada Department of Corrections—Deputy Director, Correctional Programs to Deputy Director, Operations-North

2. Mason Valley Fire Protection District—Division Chief-Training Officer to Assistant Chief
 3. Esmeralda County—Undersheriff to Chief Deputy
- B. Discussion of Retirement Board's proposed call-back definition revisions in the Official Policies

The Committee discussed the proposed revisions.

C. Staff Reports

Brian Snyder advised the Committee that Rusty McAllister's appointment would expire on June 30, 2008. He stated that letters would be sent out requesting nominations to the Committee. He also informed the Committee that he has received four additional applications for Police/Fire coverage and several requests for applications which will be considered at the July PFRFAC meeting.

Tina Leiss, Operations Officer, gave a report regarding the actuarial valuation as of June 30, 2007. She reviewed highlights from the Police/Fire fund.

D. Board Minutes (September 2007 – February 2008)

No questions

E. Financial statements (June 2007, July 2007, and August 2007)

No questions

F. Member comments or requests

No questions

G. Committee comments or requests

Bill Loncar stated that he has had a number of retirees make positive comments regarding their contact with PERS, and he wanted to thank PERS.

John Chase thanked Brian Snyder for meeting with him and reviewing information regarding PERS.

H. Disabilities

No questions

IV. PUBLIC COMMENTS

None

The meeting was adjourned at 9:58 a.m.