

**POLICE & FIREFIGHTERS' RETIREMENT FUND
ADVISORY COMMITTEE MEETING**

July 24, 2008

The agenda for this meeting was posted at PERS, 693 West Nye Lane, Carson City; 5820 South Eastern Ave., Suite 220, Las Vegas; 7455 West Washington Avenue, Suite 150; 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 10:00 a.m. at the Public Employees' Retirement System Office, 693 West Nye Lane, Carson City, Nevada. Members present: Bill Loncar, Rich Tiran, Rusty McAllister (by telephone), and John Chase. Members absent: Fred Galey has retired and resigned from the Committee.

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

- A. On a motion by Rich Tiran, seconded by Rusty McAllister, the Committee voted unanimously to elect Bill Loncar as Chairman of the Committee. On a motion by Bill Loncar, seconded by Rusty McAllister, the Committee voted unanimously to elect Rich Tiran as Vice Chairman of the Committee.
- B. On a motion by Bill Loncar, seconded by John Chase, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held April 24, 2008.
- C. No changes were made to the PFRFAC 2008/2009 meeting dates.
- D. PFRFAC conference dates were discussed. Rusty McAllister, Rich Tiran, and John Chase are the next Committee members eligible for conference attendance.
- E. Staff provided the Committee with 2008 Retirement Board Meeting dates.

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

- A. Tahoe Douglas Fire Protection District
1. Fuels Reduction/Wildland Crew Supervisor

Leo Horton from the Tahoe Douglas Fire Protection District gave additional information regarding this item. On a motion by John Chase, seconded by Rich Tiran, the Committee voted unanimously to recommend approved coverage for the Fuels Reduction/Wildland Crew Supervisor position with the Tahoe Douglas Fire Protection District.

2. Fire Inspector II

On a motion by Rich Tiran, seconded by Rusty McAllister, the Committee voted unanimously to recommend promotional coverage for the Fire Inspector II position with the Tahoe Douglas Fire Protection District.

- B. Clark County School District
1. Police Lieutenant

On a motion by Bill Loncar, seconded by Rich Tiran, the Committee voted unanimously to recommend promotional coverage for the Police Lieutenant position with the Clark County School District.

2. Police Captain

On a motion by Rich Tiran, seconded by John Chase, the Committee voted unanimously to recommend promotional coverage for the Police Captain position with the Clark County School District.

- C. City of Henderson
1. Communications Services Officer

On a motion by Rich Tiran, seconded by John Chase, the Committee voted unanimously to defer for further information the Communications Services Officer position with the City of Henderson until the October 2008 meeting.

- D. City of North Las Vegas
1. EMS Chief

On a motion by Bill Loncar, seconded by Rich Tiran, the Committee voted unanimously to recommend promotional coverage for the EMS Chief position with the City of North Las Vegas.

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

1. City of Winnemucca—Police Lieutenant to Police Lieutenant/Captain

B. Staff Reports

Brian Snyder congratulated Rusty McAllister on his reappointment to the Committee. He advised the Committee that Fred Galey retired and has resigned from the Committee. Mr. Snyder will be sending out letters asking for nominations to the Committee. He stated that there were two positions that did not make the agenda this month. He has asked Rich Tiran and John Chase to assist him in evaluating those positions.

Tina Leiss, Operations Officer, reminded the Committee about the investment seminar to be held in September. She advised the Committee that there are currently three BDRs that address PERS, but the content of those BDRs is not known. Ms. Leiss stated that two organizations may be pursuing legislation regarding a DROP program and the elimination of the PFRFAC and transferring those responsibilities to a new board. She stated that a Subcommittee of the Retirement Board is reviewing Board policies and charters. Ms. Leiss reported that the Retirement Board adopted a new call-back policy at the June 2008 meeting.

C. Board Minutes (March 2008–May 2008)

No questions

D. Financial statements (September 2007–May 2008)

No questions

E. Member comments or requests

None

F. Committee comments or requests

None

G. Disabilities

No questions

IV. PUBLIC COMMENTS

None

The meeting was adjourned at 10:40 a.m.