

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

October 23, 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 10:05 a.m. at the Public Employees' Retirement System Office, 5820 South Eastern Ave., Suite 220, Las Vegas, Nevada. Members present: Bill Loncar (by telephone), Rich Tiran, John Chase, and Chris Collins. Members absent: Rusty McAllister.

Bill Loncar requested that Rich Tiran chair the meeting. Mr. Tiran called the meeting to order and welcomed Chris Collins as the newest member of the Committee.

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 to approve the Minutes of the PFRFAC meeting held July 24, 2008.
- B. No changes were made to the PFRFAC 2009 meeting dates.
- C. PFRFAC conference dates were discussed. Rusty McAllister, Rich Tiran, and John Chase are the next Committee members eligible for conference attendance.
- D. Staff provided the Committee with 2008/2009 Retirement Board Meeting dates.

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

- A. City of Henderson
 - 1. Communications Services Officer

On a motion by Bill Loncar, seconded by Rich Tiran, the Committee voted unanimously to recommend promotional coverage for the Communications Services Officer position with the City of Henderson.

B. White Pine County
1. Bailiff

On a motion by Bill Loncar, seconded by Chris Collins, the Committee voted 3 yeas and 0 nays with 1 abstention by Rich Tiran to recommend promotional coverage for the Bailiff position with White Pine County.

C. Clark County School District
1. Police Chief

On a motion by Rich Tiran, seconded by Chris Collins, the Committee voted 3 yeas and 0 nays with 1 abstention by John Chase to recommend promotional coverage for the Police Chief position with the Clark County School District.

D. Clark County
1. Juvenile Probation Supervisor Detention Division
2. Juvenile Probation Supervisor SMYC Division
3. Juvenile Assistant Manager Probation Division
4. Juvenile Probation Supervisor Probation Division
5. Juvenile Probation Assistant Manager Detention Division

On a motion by Rich Tiran, seconded by John Chase, the Committee voted unanimously to recommend promotional coverage for the Juvenile Probation Supervisor Detention Division, Juvenile Probation Supervisor SMYC Division, Juvenile Assistant Manager Probation Division, Juvenile Probation Supervisor Probation Division, and Juvenile Probation Assistant Manager Detention Division positions with Clark County.

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

A. Staff Reports

Brian Snyder advised the Committee that there were 1,700 retirees in September 2008, which is more than double the number of retirees from September 2007. Mr. Snyder stated that police/fire reconciliations would be sent out next month.

Tina Leiss, Operations Officer, advised the Committee that the SAGE Commission would be meeting on Friday, October 24, 2008, and that the agenda included a 2-hour discussion regarding PERS and a 2-hour discussion on PEBP. She stated that the SAGE Commission asked Dana Bilyeu to present a 10-minute overview of PERS. Ms. Leiss informed the

Committee of current BDRs that address PERS. She stated that the Retirement Board will receive the 2008 actuarial report at the November Board meeting. Ms. Leiss reported that the System has received a lot of questions regarding the IRS regulation on normal retirement age and that the IRS has delayed implementation of that regulation. She also reminded the Committee about the Liaison Officer Conference being held in Reno on November 14, 2008. She stated there would be four breakout groups.

B. Board Minutes (June 2008–August 2008)

No questions

C. Member comments or requests

None

D. Committee comments or requests

Bill Loncar apologized for not being in Las Vegas for this meeting.

E. Disabilities

No questions

IV. PUBLIC COMMENTS

None

The meeting was adjourned at 10:42 a.m.