### **Retirement Board**

Mark Stevens Chair Brian A. Wallace Vice Chair

Jessica Colvin Dawn E. Huckaby Todd H. Ingalsbee Norma Santoyo Cameron Wagner



**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 LANE CARSON CITY, NV 89703

July 27, 2023

# **General Meeting Schedule**

10:00 A.M.

Public Comment Committee Business New Business General Business Public Comment Adjournment

<u>Notice</u>: 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

Toll Free: 1-866-473-7768

Website: www.nvpers.org

693 W. Nye Lane Carson City, NV 89703 (775) 687-4200 Fax: (775) 687-5131 5740 S. Eastern Avenue, Suite 120 Las Vegas, NV 89119 (702) 486-3900 Fax: (702) 678-6934 In addition, the agenda was mailed to groups and individuals as requested.

# I. PUBLIC COMMENT

### II. COMMITTEE

- A. Election of PFRFAC Chairman and Vice Chairman (For Possible Action)
- B. Minutes of the April 27, 2023, Committee Meeting (For Possible Action)
- C. PFRFAC meeting dates (For Possible Action)
- D. PFRFAC conferences (Information only)
- E. Retirement Board meeting dates (Information only)

# III. NEW BUSINESS

- A. City of Carson City (For Possible Action)
  - 1. Wildland Crew Member/ Type 2 Firefighter
  - 2. Wildland Fuels Crew Boss/ Fuels Engine Boss
  - 3. Wildland Squad Boss/ Engine Operator

# IV. GENERAL

- A. Ratification Title Changes (For Possible Action)
  - 1. City of Boulder Proposed change from Police Commander to Deputy Police Chief
  - Las Vegas Metropolitan Police Department Proposed change from Commissioned Director- Special Weapons and Tactics (SWAT) to SWAT Bureau Commander

- B. Education Contribution Rate Change
- C. Staff Reports
- D. Financial Statements (April 2023)
- E. Member comments or requests
- F. Committee comments or requests
- G. Disabilities

# 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.