

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

January 20, 2009

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 12:02 p.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, Rusty McAllister, and John Chase. Members absent: Chris Collins.

Bill Loncar requested that Rich Tiran chair the meeting. Mr. Tiran called the meeting to order.

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

- A. On a motion by John Chase, seconded by Rusty McAllister, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held October 23, 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 2009 Retirement Board Meeting dates.

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

- A. Nye County
 - 1. Deputy Chief/Logistics & Abatement Officer

Brent Jones, James Medici, and Kevin Kleinworth from Nye County were present and answered questions from the Committee members. On a motion by Rusty McAllister, seconded by John Chase, the Committee voted unanimously to defer the Deputy Chief/Logistics & Abatement

Officer position with Nye County for further evaluation to determine if it qualifies for police/fire coverage.

2. Training Officer – Volunteer Fire Department Coordinator

On a motion by Bill Loncar, seconded by Rusty McAllister, the Committee voted unanimously to recommend approved coverage for the Training Officer – Volunteer Fire Department Coordinator position with Nye County.

B. Storey County

1. Corporal

On a motion by John Chase, seconded by Rusty McAllister, the Committee voted unanimously to recommend approved coverage for the Corporal position with Storey County.

2. Detective

On a motion by Bill Loncar, seconded by Rusty McAllister, the Committee voted unanimously to recommend approved coverage for the Detective position with Storey County.

3. Lieutenant

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

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

A. Ratification—Title Changes

On a motion by Bill Loncar, seconded by John Chase, the Committee voted unanimously to recommend approval of the position title change with no change in the police/fire coverage status as follows:

1. Storey County Sheriff's Office—Resident/Patrol Deputy to Deputy Sheriff

B. Review of proposed changes to the Retirement Board's Police & Firefighters' Retirement Fund Advisory Committee Policy

The Committee discussed the proposed policy and made the following suggestions:

Paragraph 7 – Follow the same procedure as the Board uses and be able to continue on the Committee and finish the current term if the member retires during the last eighteen months of their term and wishes to complete their term. This will provide continuity on the Committee.

Paragraph 10 – It was noted that the most beneficial conferences (such as NCPERS and IFEBP) alternate between the East and West Coasts and that the conferences coincide with legislative years when they are held in the West. The following compromise was suggested: leave it as a national conference, up to 2 members of the Committee, and dependent upon budget authority.

Paragraph 11 – Discussion included asking for clarification regarding speaker and moderator.

Paragraph 12 – The Committee asked for a copy of the Conference Attendance Report for their information.

C. Staff Reports

Brian Snyder advised the Committee that his staff is in the middle of testing the conversion from Forte to Java to make sure it is working properly. Mr. Snyder stated that his staff is doing more employer training pursuant to the new policy, which requires that liaison officers receive training within six months. Mr. Snyder informed the Committee that all member annual statements for last year have been sent out. He also stated that this year the statements will look different and possibly have a new delivery method. His staff is looking for new ways to get the statements to the members.

Tina Leiss, Operations Officer, advised the Committee that they would be receiving a Comprehensive Annual Financial Report (CAFR) in the mail and told them she had copies of the Popular Annual Financial Report (PAFR) if they would like one. She pointed out some of the statistical information contained in the PAFR and CAFR. Ms. Leiss informed the Committee of current BDRs/bills that address PERS. Ms. Leiss reported that the critical labor shortage statute would sunset this year. She stated that a cost study was presented to the Interim Retirement and Benefits

Committee (IRBC) in December 2008 regarding the critical labor shortage exemptions. The cost study shows that costs will rise if the critical labor shortage statute is extended.

D. Board Minutes (September 2008—November 2008)

No questions or comments

E. Member comments or requests

None

F. Committee comments or requests

Rusty McAllister asked if PERS has the ability to post the Official Policies on its website and stated that it would be nice to have the policies more accessible.

G. Disabilities

No questions or comments

IV. PUBLIC COMMENTS

None

The meeting was adjourned at 1:11 p.m.