

Retirement Board

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David Olsen
Charles A. Silvestri



Executive Staff

Dana K. Bilyeu
Executive Officer

Tina M. Leiss
Operations Officer

Ken Lambert
Investment Officer

AGENDA

POLICE & FIREFIGHTERS' RETIREMENT FUND ADVISORY COMMITTEE

MEETING TO BE HELD AT
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OFFICE
693 W. NYE LANE
CARSON CITY, NV 89703

January 28, 2010

General Meeting Schedule

9:30 A.M.

Committee Business
New Business
General Business
Public Comments
Adjournment

This is a tentative schedule for the meeting. The Committee reserves the right to hear items in a different order to accomplish business in the most efficient manner.

This agenda was posted at PERS, 693 West Nye Lane, Carson City; 5820 South Eastern Avenue, Suite 220, Las Vegas; 7455 West Washington Avenue, Suite 150, Las Vegas; Reno Tahoe Airport Authority Fire Department, 1910 National Guard Way, Reno; and Clark County Fire Department, 575 East Flamingo Road, Las Vegas.

In addition, the agenda was mailed to groups and individuals as requested.

I. COMMITTEE (All items under this heading are action items, except as noted)

- A. Minutes of October 28, 2009, Committee Meeting
- B. PFRFAC meeting dates
- C. PFRFAC conferences (Information only)
- D. Retirement Board meeting dates (Information only)

II. NEW BUSINESS (All items under this heading are action items, except as noted)

- A. Mineral County
 - 1. Fire Chief
- B. White Pine County Fire District
 - 1. Fire District Chief
- C. City of Henderson
 - 1. Chief Marshal Alternative Sentencing

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

- A. Education – Police/Fire Committee and Process
- B. PFRFAC member terms
- C. Staff Reports
- D. Board Minutes (September 2009—November 2009)
- E. Financial statements (June 2009—August 2009)
- F. Member comments or requests
- G. Committee comments or requests
- H. Disabilities

IV. PUBLIC COMMENTS

Note: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify, Pamela Young, in writing, 693 West Nye Lane, Carson City, Nevada 89703, or by calling (775) 687-4200 Ext. 266 as soon as possible.