

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

January 26, 2017

The agenda for this meeting 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 Notices Website – www.notice.nv.gov.

The meeting was called to order at 11:41 a.m. at the Public Employees' Retirement System Office, 5740 S. Eastern Avenue, Suite 120, Las Vegas, Nevada. Members present: Rich Tiran, Brett Fields, Brian Wolfgram, and Bob Schreihans. Members absent: Bill Ames.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Brian Wolfgram, seconded by Brett Fields, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held October 19, 2016.
- B. PFRFAC meeting dates were discussed.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2017 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. Tahoe Douglas Fire Protection District (For Possible Action)
 - 1. Fuels Reduction/Wildland Crew Foreman

After discussion, on a motion by Brian Wolfgram, seconded by Rich Tiran, the Committee voted 3 yeas and 1 nay by Bob Schreihans to recommend approved coverage for the Fuels Reduction/Wildland Crew Foreman position for Tahoe Douglas Fire Protection District.

- B. City of Boulder City (For Possible Action)
 - 1. Municipal Court Marshal

After discussion, on a motion by Rich Tiran, seconded by Bob Schreihans, the Committee voted unanimously of those present to recommend promotional coverage for the Municipal Court Marshal position for the City of Boulder City.

IV. GENERAL

- A. Education – Legislative Process Part II

Chris Nielsen, General Counsel, presented the above subject.

- B. Staff Reports

Sonya Hellwinkel, Director of Employer and Production Services, thanked Bob Schreihans for his service on the Committee and wished him well with his retirement.

- C. Board Minutes (September 2016 – November 2016)

No questions or comments

- D. Member comments or requests

None

- E. Committee comments or requests

None

- F. Disabilities

No questions or comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 12:14 p.m.