

Retirement Board

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Executive Staff

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Operations Officer

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AGENDA

POLICE & FIREFIGHTERS' RETIREMENT FUND ADVISORY COMMITTEE

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

April 23, 2009

General Meeting Schedule

10:00 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 Ave., Suite 220, Las Vegas; 7455 West Washington Avenue, Suite 150, Las Vegas; Washoe County 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 January 20, 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. Nye County
 - 1. Firefighter, Logistics & Abatement Officer
- B. State of Nevada, Division of Child and Family Services, Summit View Youth Correctional Center
 - 1. Superintendent

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

- A. Review of changes made to the Retirement Board's Police & Firefighters' Retirement Fund Advisory Committee Policy
- B. Review of the following Retirement Board Policies:
 - 1. Fiduciary Policy Statement
 - 2. Board and Staff Travel Policy
- C. Review of Retirement Board Conference Attendance Report
- D. Staff Reports
- E. Board Minutes (December 2008—February 2009)
- F. Financial statements (July 2008—December 2008)
- G. Member comments or requests
- H. Committee comments or requests
- I. 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.