

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

April 17, 2014

The agenda for this meeting 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; 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 9:00 a.m. at the Public Employees' Retirement System Office, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada. Members present: Rich Tiran, Brian Wolfgram, Brian Allen, Bill Ames, and Brett Fields. Members absent: None.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Rich Tiran, seconded by Brian Wolfgram, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held January 23, 2014.
- B. No changes were made to the PFRFAC 2014 meeting dates.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2014 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. Nevada Supreme Court
 - 1. Supreme Court Marshal
 - 2. Supreme Court Chief Marshal

John McCormick from the Nevada Supreme Court addressed the Committee. For the record, Rich Tiran stated that Ken LeTourneau was a previous employee. Mr. Tiran advised the Committee that he reviewed the applications with staff and he supports staff's

recommendation of promotional coverage. Mr. McCormick withdrew both applications for police/fire coverage and stated that the applications would be resubmitted at a later time. No action was taken.

B. Elko County

1. Fire District Fire Captain

On a motion by Brian Wolfgram, seconded by Brian Allen, the Committee voted unanimously to recommend approved coverage for the Fire District Fire Captain position with Elko County.

2. Fire District Division Chief – Operations

On a motion by Brett Fields, seconded by Bill Ames, the Committee voted unanimously to recommend promotional coverage for the Fire District Division Chief – Operations position with Elko County.

C. City of West Wendover

1. Police Lieutenant

On a motion by Rich Tiran, seconded by Brian Wolfgram, the Committee voted unanimously to recommend approved coverage for the Police Lieutenant position with the City of West Wendover.

2. Chief of Police

The Committee deferred the Chief of Police position until the next meeting so that the City of West Wendover could answer questions from the Committee.

IV. GENERAL

A. Ratification – Title Changes

For the record, Brian Wolfgram stated that he works for the City of Henderson Fire Department. On a motion by Rich Tiran, seconded by Brett Fields, the Committee voted unanimously to recommend approval of the following position title changes with no change in the police/fire coverage status as follows:

1. City of Fallon—Patrolman – Police Officer

2. City of Henderson—Fire Fighter/Paramedic I & II – Fire Fighter/Paramedic

3. City of Henderson—Fire Battalion Chief/EMS – Fire Battalion Chief
4. City of Henderson—Division Chief – Division Chief EMS, Division Chief Logistics, Division Chief Special Operations, Division Chief Training
5. City of Henderson—Senior Court Marshal – Chief Court Marshal
6. White Pine County—Jailer – Deputy Detention

B. Education – Website Review/Social Media

Cheryl Price, Operations Officer, presented an overview of the above topic.

C. Staff Reports

Cheryl Price, Operations Officer, advised the Committee that the District Court held a hearing regarding the RGJ lawsuit.

Sonya Hellwinkel, Director of Employer and Production Services, stated that staff is gearing up for the police/fire reconciliation. She indicated that there will be two retirements in May from Counseling Services and that one person is leaving Production Services. Ms. Hellwinkel advised the Committee that Rich Tiran's term on the Committee expires June 30, 2014, and that nominations for that position are due by May 5, 2014.

D. Board Minutes (December 2013—February 2014)

No questions or comments

E. Financial Statements (October 2013—December 2013)

No questions or comments

F. Member comments or requests

None

G. Committee comments or requests

Rich Tiran requested education for the Committee regarding indicators and how applications for police/fire coverage are scored.

Brett Fields asked for an update on the Retirement Board Disability Subcommittee.

H. Disabilities

No questions or comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 9:47 a.m.