

## **Retirement Board**

Mark R. Vincent  
Chairman  
Chris Collins  
Vice Chairman

Al Martinez  
Rusty McAllister  
Audrey Noriega  
David Olsen  
Katherine Ong



## **Executive Staff**

Tina M. Leiss  
Executive Officer

Cheryl Price  
Operations Officer

Steve Edmundson  
Investment Officer

## **AGENDA**

### **POLICE AND FIREFIGHTERS' RETIREMENT FUND ADVISORY COMMITTEE**

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

**April 23, 2015**

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### **General Meeting Schedule**

**9:00 A.M.**

Public Comment  
Committee Business  
New Business  
General Business  
Public Comment  
Adjournment

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**Notice:** This is the tentative schedule for the meeting. The Committee reserves the right to take items in a different order to accomplish business in the most efficient manner. The Committee may combine two or more agenda items for consideration. The Committee may remove an item from the agenda or delay the discussion relating to an item on the agenda at any time. If you would like a copy of the supporting material for any of the agenda items, please contact Pamela Young at (775) 687-4200 extension 266 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada.

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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

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Website: [www.nvpers.org](http://www.nvpers.org)

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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](http://www.notice.nv.gov)

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

**I. PUBLIC COMMENT**

**II. COMMITTEE**

- A. Minutes of January 22, 2015, Committee Meeting (For Possible Action)
- B. PFRFAC meeting dates (For Possible Action)
- C. PFRFAC conferences (Information only)
- D. Retirement Board meeting dates (Information only)

**III. NEW BUSINESS**

- A. Lyon County (For Possible Action)
  - 1. Field Services Bureau Commander
  - 2. Investigation Services Bureau Commander
- B. State of Nevada Division of State Parks (For Possible Action)
  - 1. Law Enforcement Specialist
  - 2. Chief of Operations and Maintenance

**IV. GENERAL**

- A. Ratification – Title Changes (For Possible Action)
  - 1. State of Nevada Division of State Parks — Proposed change from Senior Law Enforcement Specialist to Law Enforcement & Training Specialist Commissioned
  - 2. Humboldt County — Proposed change from Lieutenant to Captain
- B. Education – Legislative Process Review
- C. Staff Reports
- D. Board Minutes (December 2014—February 2015)
- E. Financial Statements (December 2014—January 2015)
- F. Member comments or requests

G. Committee comments or requests

H. Disabilities

**V. PUBLIC COMMENT**

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.