

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

April 26, 2018

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 11:07 a.m. at the Public Employees' Retirement System Office, 5740 S. Eastern Avenue, Suite 120, Las Vegas, Nevada. Members present: Rich Tiran, Bill Ames, Brett Fields, Brian Wolfgram, and Scott Vivier.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Rich Tiran, seconded by Brett Fields, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held January 25, 2018.
- B. PFRFAC meeting dates were discussed.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2018 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. Las Vegas Metropolitan Police Department (For Possible Action)
 - 1. Commissioned Computer Forensics Laboratory Supervisor
 - 2. Commissioned Manager Digital Investigations
 - 3. Commissioned Director of Digital Investigations
 - 4. Commissioned Director Police Employee Assistance Program

After discussion, on a motion by Brian Wolfgram, seconded by Rich Tiran, the Committee voted unanimously to recommend promotional coverage for the Commissioned Computer Forensics Laboratory Supervisor, Commissioned Manager Digital Investigations,

Commissioned Director of Digital Investigations, and Commissioned Director Police Employee Assistance Program positions for the Las Vegas Metropolitan Police Department.

- B. Washoe County (For Possible Action)
1. Bailiff
 2. Bailiff II
 3. Chief Bailiff – Division Supervisor

After discussion, on a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously to recommend promotional coverage for the Bailiff, Bailiff II, and Chief Bailiff – Division Supervisor positions for Washoe County.

- C. State of Nevada, Department of Agriculture (For Possible Action)
1. Animal Industry Division Administrator

After discussion, on a motion by Brett Fields, seconded by Rich Tiran, the Committee voted unanimously to recommend promotional coverage for the Animal Industry Division Administrator position for the State of Nevada, Department of Agriculture.

- D. North Lake Tahoe Fire Protection District (For Possible Action)
1. Crew Fire Captain

After discussion, on a motion by Brian Wolfgram, seconded by Bill Ames, the Committee voted 4 yeas and 1 nay to recommend approved coverage for the Crew Fire Captain position for the North Lake Tahoe Fire Protection District. Brett Fields voted nay.

IV. GENERAL

- A. Ratification – Title Changes

On a motion by Rich Tiran, seconded by Scott Vivier, 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 Las Vegas — Proposed change from Deputy Detention and Enforcement Director to Deputy Department of Public Safety Director
2. City of Las Vegas — Proposed change from Director, Detention and Enforcement to Director, Department of Public Safety

On a motion by Brian Wolfgram, seconded by Bill Ames, the Committee voted unanimously to recommend approval of the following position title changes with no change in the police/fire coverage status as follows:

3. State of Nevada, Department of Motor Vehicles — Proposed change from Compliance Enforcement Division Investigator to Compliance Enforcement Investigator 1, 2, 3
4. State of Nevada, Department of Motor Vehicles — Proposed change from Administrator, Compliance Enforcement Division to Division Administrator, DMV Compliance Enforcement

B. Education – C.E.M. Benchmarking Education

Cheryl Price, Operations Officer, presented the above subject.

C. Staff Reports

Cheryl Price, Operations Officer, informed the Committee of the upcoming Liaison Officer Conference on May 2, 2018 at the Peppermill Casino in Reno. Sonya Hellwinkel, Director of Employer and Production Services, informed the Committee of two position applications pending for the next meeting. She also acknowledged that this is Rich Tiran's last meeting and wished him well in his retirement.

D. Board Minutes (December 2017 – February 2018)

No questions or comments

E. Financial Statements (October 2017 – December 2017)

No questions or comments

F. Member comments or requests

None

G. Committee comments or requests

Rich Tiran thanked the Board and Staff for all the years he has served.

H. Disabilities

No questions or comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 11:52 a.m.