

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

June 26, 2013

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; and Clark County Fire Department, 575 East Flamingo Road, Las Vegas.

The meeting was called to order at 9:46 a.m. at the Public Employees' Retirement System Office, 693 West Nye Lane, Carson City, Nevada. Members present: Rich Tiran, Brian Allen, Bill Ames, and Brett Fields. Members absent: Brian Wolfgram.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Brian Allen, seconded by Bill Ames, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held October 18, 2012.
- B. No changes were made to the PFRFAC 2013/2014 meeting dates.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2013 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. State of Nevada, Division of Forestry
 - 1. Conservation Camp Area Supervisor

On a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously of those present to recommend promotional coverage for the Conservation Camp Area Supervisor position with the State of Nevada, Division of Forestry.

2. Fire Management Officer I/II

Scott Rasmussen and Teri Hack from the Division of Forestry were present and answered questions from the Committee members. Chairman Tiran requested that staff reevaluate the Fire Management Officer I/II position with the State of Nevada, Division of Forestry, get more statistical data, and seek guidance from a Fire member before bringing this position back to the Committee.

B. City of Henderson

1. Senior Alternative Sentencing Officer

On a motion by Brian Allen, seconded by Rich Tiran, the Committee voted unanimously of those present to recommend promotional coverage for the Senior Alternative Sentencing Officer position with the City of Henderson.

IV. GENERAL

A. Ratification – Title Changes

On a motion by Rich Tiran, seconded by Brett Fields, the Committee voted unanimously of those present to recommend approval of the following position title changes with no change in the police/fire coverage status as follows:

1. Nye County—Logistics/Abatement Officer – Logistics Officer
2. Mineral County—Staff Sergeant – Lieutenant
3. University of Nevada, Reno—Lieutenant – Commander

B. Education – Actuarial Financing

Tina Leiss, Operations Officer, presented an overview of the above topic.

C. Staff Reports

Brian Snyder, Director of Employer and Production Services, indicated that staff would be sending out Police/Fire reconciliations between now and the October Committee meeting. He gave an update on the Nye County Bailiff position. Nye County is disputing the recommendation of denial of approved coverage and will be heard at

the October meeting in Las Vegas. Mr. Snyder stated that this meeting is his last Committee meeting. He will be retiring in July.

Tina Leiss, Operations Officer, advised the Committee that the terms of three current Retirement Board members expire on June 30.

D. Board Minutes (September 2012—April 2013)

No questions or comments

E. Financial Statements for the Last Quarter (January 2013—March 2013)

No questions or comments

F. Member comments or requests

None

G. Committee comments or requests

None

H. Disabilities

No questions or comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 10:50 a.m.