

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

July 26, 2012

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 9:31 a.m. at the Public Employees' Retirement System Office, 693 W. Nye Lane, Carson City, Nevada. Members present: Rich Tiran, Brian Wolfgram, Bill Ames, and Brett Fields (by telephone). Members absent: Brian Allen.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Brian Wolfgram, seconded by Brett Fields, the Committee voted unanimously of those present to elect Rich Tiran as Chairman of the Committee. On a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously of those present to elect Brian Wolfgram as Vice Chairman of the Committee.
- B. On a motion by Rich Tiran, seconded by Brian Wolfgram, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held April 19, 2012.
- C. No changes were made to the PFRFAC 2012/2013 meeting dates.
- D. PFRFAC conference dates were discussed.
- E. Staff provided the Committee with 2012 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. Central Lyon County Fire Protection District
 - 1. Assistant Chief

John Gillenwater, District Fire Chief of the Central Lyon County Fire Protection District, provided information regarding the Assistant Chief position and the District and answered questions from the Committee. On a motion by Brian Wolfgram, seconded by Bill Ames, the Committee voted unanimously of those present to recommend approved coverage for the Assistant Chief position with the Central Lyon County Fire Protection District.

- B. City of Henderson
 - 1. Corrections Captain

On a motion by Rich Tiran, seconded by Brian Wolfgram, the Committee voted unanimously of those present to recommend promotional coverage for the Corrections Captain position with the City of Henderson.

IV. GENERAL

- A. Review of Retirement Board's Police & Firefighters' Retirement Fund Advisory Committee Policy

Tina Leiss advised the Committee that the Sub-Committee of the Public Employees' Retirement Board to Review Retirement Board Charters and Policies reviewed the Retirement Board's Police & Firefighters' Retirement Fund Advisory Committee Policy at their July 17, 2012, meeting and did not feel that any changes were necessary. She stated that it would be presented to the Retirement Board at their August 15, 2012, meeting for approval. If the Committee has any suggested changes, the changes could be presented to the Retirement Board in August.

- B. Education – History of Survivor Benefits

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

- C. Staff Reports

Brian Snyder, Director of Employer and Production Services, congratulated Brian Wolfgram and Bill Ames on their reappointment

to the Committee. He advised the Committee that Cindy Yadon was moving to a different position and would no longer attend the Committee meetings.

D. Board Minutes (March 2012—May 2012)

No questions or comments

E. Financial Statements (August 2011—April 2012)

No questions or comments

F. Member comments or requests

None

G. Committee comments or requests

Brett Fields thanked Tina Leiss for her presentation to his union. He stated that the presentation was very informative and well received.

Bill Ames asked if PERS had been notified of any BDRs that would change anything.

H. Disabilities

No questions or comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 10:19 a.m.