

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

July 23, 2015

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, 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 9:01 a.m. at the Public Employees' Retirement System Office, 693 West Nye Lane, Carson City, Nevada. Members present: Rich Tiran, Brian Wolfgram, Bill Ames, Brett Fields, and Bob Schreihans. Members absent: None.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Brian Wolfgram, seconded by Bill Ames, the Committee voted unanimously to elect Rich Tiran as Chairman of the Committee. On a motion by Brett Fields, seconded by Rich Tiran, the Committee voted unanimously to elect Brian Wolfgram as Vice Chairman of the Committee.
- B. On a motion by Rich Tiran, seconded by Brett Fields, the Committee voted 4 yeas and 1 abstention to approve the Minutes of the PFRFAC meeting held April 23, 2015. Bob Schreihans abstained from voting on this item as he was not a member of the Committee on April 23, 2015.
- C. No changes were made to the PFRFAC 2015/2016 meeting dates.
- D. PFRFAC conference dates were discussed.
- E. Staff provided the Committee with 2015 Retirement Board Meeting dates.

III. NEW BUSINESS

A. Mt. Charleston Fire Protection District (For Possible Action)

1. Firefighter

After discussion, on a motion by Brian Wolfgram, seconded by Rich Tiran, the Committee voted unanimously to recommend approved coverage for the Firefighter position with the Mt. Charleston Fire Protection District.

2. Captain

After discussion, on a motion by Brian Wolfgram, seconded by Rich Tiran, the Committee voted unanimously to recommend approved coverage for the Captain position with the Mt. Charleston Fire Protection District.

3. Fire Chief

After discussion, on a motion by Rich Tiran, seconded by Brian Wolfgram, the Committee voted unanimously to recommend promotional coverage for the Fire Chief position with the Mt. Charleston Fire Protection District.

B. Truckee Meadows Fire Protection District (For Possible Action)

1. Fire Officer In Charge of Strategic and Volunteer Services

After discussion, on a motion by Brett Fields, seconded by Bob Schreihans, the Committee voted unanimously to recommend promotional coverage for the Fire Officer In Charge of Strategic and Volunteer Services position with the Truckee Meadows Fire Protection District.

C. State of Nevada Department of Health and Human Services, Division of Child and Family Services (For Possible Action)

1. Correctional Sergeant

After discussion, on a motion by Bill Ames, seconded by Bob Schreihans, the Committee voted unanimously to recommend approved coverage for the Correctional Sergeant position with the State of Nevada Department of Health and Human Services, Division of Child and Family Services.

2. Correctional Lieutenant

After discussion, on a motion by Rich Tiran, seconded by Brian Wolfgram, the Committee voted unanimously to recommend promotional coverage for the Correctional Lieutenant position with the State of Nevada Department of Health and Human Services, Division of Child and Family Services.

D. Las Vegas Metropolitan Police Department (For Possible Action)
1. Director of Radio Systems

After discussion, on a motion by Bill Ames, seconded by Rich Tiran, the Committee voted unanimously to recommend promotional coverage for the Director of Radio Systems position with the Las Vegas Metropolitan Police Department.

IV. GENERAL

A. Ratification – Title Changes

On a motion by Rich Tiran, 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:

1. Las Vegas Metropolitan Police Department — Proposed change from Chief of Detention to Deputy Chief
2. Las Vegas Metropolitan Police Department — Proposed change from Police Lieutenant – Executive Director of Intergovernmental Services to Director of Intergovernmental Services
3. Las Vegas Metropolitan Police Department — Proposed change from Police Sergeant or Lieutenant – Director, Police Employees Assistance Program to Director, Police Employee Assistance Program
4. Las Vegas Metropolitan Police Department — Proposed change from Police Officer II – Police Employees Assistance Program to Peer Counselor, PEAP
5. Las Vegas Metropolitan Police Department — Proposed change from Police Sergeant – Director of Employment Diversity to Director of Employment Diversity

6. City of Henderson — Proposed change from Alternative Sentencing Chief to Chief of Alternative Sentencing
7. Mineral County — Proposed change from Detention Corporal to Detention Sergeant

B. 2015 Legislative Final Report

Cheryl Price, Operations Officer, reviewed bills pertaining to PERS that passed the 2015 legislative session.

C. Staff Reports

Sonya Hellwinkel, Director of Employer and Production Services, welcomed Bob Schreihans to the Committee and stated that Brett Fields had been reappointed to the Committee. She advised the Committee that staff was continuing with police/fire reconciliations. Ms. Hellwinkel indicated that PERS is in the busiest season of the year. She stated that September has traditionally been one of the largest retirement months, but due to recent changes, there have been more retirements in July and August as well. She advised the Committee that staff is getting ready to process member annual statements.

D. Board Minutes (March 2015—May 2015)

No questions or comments

E. Financial Statements (February 2015—April 2015)

No questions or comments

F. Member comments or requests

None

G. Committee comments or requests

Brett Fields thanked staff for supporting him and allowing him to come back and try and make a difference.

H. Disabilities

No questions or comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 9:58 a.m.