

Retirement Board

Mark R. Vincent
Chairman
Katherine Ong
Vice Chairman

Vikki Courtney
Rusty McAllister
Audrey Noriega
David Olsen
Timothy M. Ross



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

July 27, 2016

General Meeting Schedule

10:00 A.M.

Public Comment
Committee Business
New Business
General Business
Public Comment
Adjournment

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 Diane Hamada at (775) 687-4200 extension 221 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada.

This agenda was posted at PERS, 693 West Nye Lane, Carson City; 5820 South Eastern Avenue, Suite 220, 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

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

I. PUBLIC COMMENT

II. COMMITTEE

- A. Election of PFRFAC Chairman and Vice Chairman (For Possible Action)
- B. Minutes of the April 20, 2016, Committee Meeting (For Possible Action)
- C. PFRFAC meeting dates (For Possible Action)
- D. PFRFAC conferences (Information only)
- E. Retirement Board meeting dates (Information only)

III. NEW BUSINESS

- A. Truckee Meadows Fire Protection District (For Possible Action)
 - 1. Chief Officer/Logistics
- B. Washoe County (For Possible Action)
 - 1. Fire Services Community Coordinator

IV. GENERAL

- A. Ratification – Title Changes (For Possible Action)
 - 1. Nye County, Pahrump Valley Fire — Proposed change from EMT1/Firefighter to A-EMT/ Firefighter
 - 2. State of Nevada, Southern Nevada Adult Mental Health Services — Proposed change from Senior Forensic Specialist to Forensic Specialist IV
- B. Education – Legal Management
- C. Staff Reports
- D. Board Minutes (March 2016—May 2016)
- E. Financial Statements (December 2015 – March 2016)
- 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, Diane Hamada, in writing, 693 West Nye Lane, Carson City, Nevada 89703, or by calling (775) 687-4200 Ext. 221 as soon as possible.