

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

July 27, 2016

The agenda for this meeting 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.

The meeting was called to order at 10:01 a.m. at the Public Employees' Retirement System Office, 693 West Nye Lane, Carson City, Nevada. Members present: Rich Tiran, Bill Ames, Brett Fields, Brian Wolfgram, and Bob Schreihans.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Brian Wolfgram, seconded by Bob Schreihans, the Committee voted unanimously to elect Rich Tiran as Chairman of the Committee. On a motion by Brian Wolfgram, seconded by Brett Fields, the Committee voted unanimously to elect Bill Ames as Vice Chairman of the Committee.
- B. On a motion by Rich Tiran, seconded by Brian Wolfgram, the Committee voted 4 yeas and 1 abstention to approve the Minutes of the PFRFAC meeting held April 20, 2016. Brett Fields abstained from voting on this item as he was not present at the April 20, 2016, meeting.
- C. PFRFAC meeting dates were discussed
- D. PFRFAC conference dates were discussed.
- E. Staff provided the Committee with 2016 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. Truckee Meadows Fire Protection District (For Possible Action)
1. Chief Officer/Logistics

After discussion, on a motion by Brett Fields, seconded by Bob Schreihans, the Committee voted unanimously to recommend promotional coverage for the Chief Officer/Logistics position for the Truckee Meadows Fire Protection District.

- B. Washoe County (For Possible Action)
1. Fire Services Community Coordinator

After discussion, on a motion by Bill Ames, seconded by Brian Wolfgram, the Committee voted unanimously to recommend approved coverage for the Fire Services Community Coordinator position for Washoe County.

IV. GENERAL

- A. Ratification – Title Changes

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

1. Nye County, Pahrump Valley Fire — Proposed change from EMT1/Firefighter to A-EMT/Firefighter

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

2. State of Nevada, Southern Nevada Adult Mental Health Services — Proposed change from Senior Forensic Specialist to Forensic Specialist IV

- B. Education – Legal Management

Chris Nielsen, General Counsel, presented the above subject.

C. Staff Reports

Cheryl Price, Operations Officer, provided information regarding the construction and security measures being implemented in the Carson City office. She informed the Committee of the mandatory ALERRT training sessions provided to each of the PERS employees.

Sonya Hellwinkel, Director of Employer and Production Services, congratulated Bill Ames and Brian Wolfgram on their reappointments for the following term. She informed the Committee that PERS is currently in the busiest time of the year with 1,000 retirement applications pending. She stated that member annual statements will start to become available online by next month.

D. Board Minutes (March 2016 - May 2016)

No questions or comments

E. Financial Statements (December 2015 – March 2016)

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 11:05 a.m.