

**Retirement Board**

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David F. Kallas  
George W. Stevens  
Mark R. Vincent  
Warren Wish



**Executive Staff**

Dana K. Bilyeu  
Executive Officer

Tina M. Leiss  
Operations Officer

Ken Lambert  
Investment Officer

**AGENDA**

**POLICE & FIREFIGHTERS' RETIREMENT FUND ADVISORY COMMITTEE**

MEETING TO BE HELD AT  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OFFICE  
693 WEST NYE LANE  
CARSON CITY, NV 89703

**August 27, 2009**

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**General Meeting Schedule**

10:00 A.M.

Committee Business  
New Business  
General Business  
Public Comments  
Adjournment

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This is a tentative schedule for the meeting. The Committee reserves the right to hear items in a different order to accomplish business in the most efficient manner.

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This agenda 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.

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

**I. COMMITTEE (All items under this heading are action items, except as noted)**

- A. Minutes of April 23, 2009, Committee Meeting
- B. PFRFAC meeting dates
- C. PFRFAC conferences (Information only)
- D. Retirement Board meeting dates (Information only)

**II. NEW BUSINESS (All items under this heading are action items, except as noted)**

- A. City of Elko
  - 1. Deputy Fire Marshal
  - 2. Deputy Chief/Fire Marshal
- B. Sierra Fire Protection District
  - 1. Fire Captain—Prevention
- C. City of North Las Vegas
  - 1. Firefighter Paramedic
- D. Elko County
  - 1. Bailiff
- E. Lyon County
  - 1. Sheriff's Captain
- F. City of Henderson
  - 1. Senior Fire Investigator
- G. UNLV Police Department
  - 1. Assistant Chief of Police

**III. GENERAL (All items under this heading are informational, except as noted)**

- A. Ratification – Title changes (Action)
- B. Review of two Superintendent positions with the State of Nevada, Division of Child and Family Services, Caliente Youth Center and the Youth Parole Bureau, regarding Police/Fire coverage (Action)
- C. Investment Presentation
- D. Education – Disaster Recovery Review
- E. 2009 Legislative Session Status Report

- F. Staff Reports
- G. Board Minutes (March 2009—June 2009)
- H. Financial statements (January 2009—May 2009)
- I. Member comments or requests
- J. Committee comments or requests
- K. Disabilities

#### **IV. PUBLIC COMMENTS**

Note: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify, Pamela Young, in writing, 693 West Nye Lane, Carson City, Nevada 89703, or by calling (775) 687-4200 Ext. 266 as soon as possible.