

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

**August 23, 2017**

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The agenda for this meeting was posted at PERS, 693 West Nye Lane, Carson City; 5740 South Eastern Avenue, Suite 120, 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](http://www.notice.nv.gov).

The meeting was called to order at 9:06 a.m. at the Public Employees' Retirement System Office, 693 West Nye Lane, Carson City, Nevada. Members present: Rich Tiran, Bill Ames, Brett Fields, Scott Vivier, and Brian Wolfgram (by telephone.)

**I. PUBLIC COMMENT**

None

**II. COMMITTEE**

- A. On a motion by Bill Ames, the Committee voted unanimously to elect Rich Tiran as Chairman of the Committee. On a motion by Brett Fields, the Committee voted unanimously to elect Brian Wolfgram as Vice Chairman of the Committee.
- B. On a motion by Brett Fields, seconded by Bill Ames, the Committee voted 4 yeas and 1 abstention to approve the Minutes of the PFRFAC meeting held January 26, 2017. Brian Wolfgram abstained from voting on this item as he was unable to hear the proceedings over the telephone.
- C. PFRFAC meeting dates were discussed.
- D. PFRFAC conference dates were discussed.
- E. Staff provided the Committee with 2017 Retirement Board Meeting dates.

### III. NEW BUSINESS

#### A. Storey County (For Possible Action)

##### 1. Corrections Officer

After discussion, on a motion by Rich Tiran, seconded by Brett Fields, the Committee voted unanimously to recommend approved coverage for the Corrections Officer position for Storey County.

##### 2. Director of Security/Bailiff

After discussion, on a motion by Rich Tiran, seconded by Brett Fields, the Committee voted unanimously to recommend promotional coverage for the Director of Security/Bailiff position for Storey County.

##### 3. Fire Marshal

After discussion, on a motion by Rich Tiran, seconded by Brett Fields, the Committee voted unanimously to recommend promotional coverage for the Fire Marshal position for Storey County.

#### B. State of Nevada, Office of the Attorney General (For Possible Action)

##### 1. AG Criminal Investigator I

After discussion, on a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously to recommend promotional coverage for the AG Criminal Investigator I position for the State of Nevada, Office of the Attorney General.

##### 2. AG Criminal Investigator II

After discussion, on a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously to recommend promotional coverage for the AG Criminal Investigator II position for the State of Nevada, Office of the Attorney General.

##### 3. AG Criminal Investigator, Supervisor

After discussion, on a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously to recommend promotional coverage for the AG Criminal Investigator, Supervisor position for the State of Nevada, Office of the Attorney General.

4. AG Deputy Chief Investigator

After discussion, on a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously to recommend promotional coverage for the AG Deputy Chief Investigator position for the State of Nevada, Office of the Attorney General.

5. Attorney General Chief Investigator

After discussion, on a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously to recommend promotional coverage for the Attorney General Chief Investigator position for the State of Nevada, Office of the Attorney General.

C. College of Southern Nevada (For Possible Action)

1. Deputy Chief of Police

After discussion, on a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously to recommend promotional coverage for the Deputy Chief of Police position for the College of Southern Nevada.

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

1. Fire Deputy Chief

After discussion, on a motion by Brett Fields, seconded by Scott Vivier, the Committee voted unanimously to recommend promotional coverage for the Fire Deputy Chief position for the Truckee Meadows Fire Protection District.

E. Las Vegas Metropolitan Police Department (For Possible Action)

1. P.E.A.P. Manager

After discussion, on a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously to recommend promotional coverage for the P.E.A.P. Manager position for the Las Vegas Metropolitan Police Department.

F. City of Henderson (For Possible Action)

1. Detective

After discussion, on a motion by Bill Ames, seconded by Scott Vivier, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Detective position with the City of Henderson.

2. Investigator

After discussion, on a motion by Bill Ames, seconded by Scott Vivier, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Investigator position with the City of Henderson.

3. Assistant Chief

After discussion, on a motion by Bill Ames, seconded by Scott Vivier, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Assistant Chief position with the City of Henderson.

4. Fire Prevention Inspector

After discussion, on a motion by Bill Ames, seconded by Scott Vivier, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Fire Prevention Inspector position with the City of Henderson.

5. Division Chief Special Operations

After discussion, on a motion by Bill Ames, seconded by Scott Vivier, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Division Chief Special Operations position with the City of Henderson.

6. Training Officer

After discussion, on a motion by Bill Ames, seconded by Scott Vivier, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Training Officer position with the City of Henderson.

7. Deputy Fire Marshal/Fire Protection Engineering

After discussion, on a motion by Bill Ames, seconded by Scott Vivier, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Deputy Fire Marshal/Fire Protection Engineering position with the City of Henderson.

8. Deputy Fire Marshal/Inspections/Investigations

After discussion, on a motion by Bill Ames, seconded by Scott Vivier, the Committee voted unanimously to recommend removal of

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Police/Fire coverage for the Deputy Fire Marshal/Inspections/Investigations position with the City of Henderson.

9. Senior Fire Inspector/Investigator

After discussion, on a motion by Bill Ames, seconded by Scott Vivier, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Senior Fire Inspector/Investigator position with the City of Henderson.

10. Communications Services Officer

After discussion, on a motion by Bill Ames, seconded by Scott Vivier, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Communications Services Officer position with the City of Henderson.

11. Chief of Alternative Sentencing

After discussion, on a motion by Bill Ames, seconded by Scott Vivier, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Chief of Alternative Sentencing position with the City of Henderson.

G. City of North Las Vegas (For Possible Action)

1. Corrections Officer

After discussion, on a motion by Rich Tiran, seconded by Brett Fields, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Corrections Officer position with the City of North Las Vegas.

2. Corrections Sergeant

After discussion, on a motion by Rich Tiran, seconded by Brett Fields, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Corrections Sergeant position with the City of North Las Vegas.

3. Corrections Lieutenant

After discussion, on a motion by Rich Tiran, seconded by Brett Fields, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Corrections Lieutenant position with the City of North Las Vegas.

4. Crime Scene Investigator

After discussion, on a motion by Rich Tiran, seconded by Brett Fields, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Crime Scene Investigator position with the City of North Las Vegas.

H. Lyon County (For Possible Action)

1. Chief Deputy

After discussion, on a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Chief Deputy position with Lyon County.

2. Corporal

After discussion, on a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Corporal position with Lyon County.

I. Mason Valley Fire Protection District (For Possible Action)

1. Operations Manager

After discussion, on a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Operations Manager position with Mason Valley Fire Protection District.

2. Deputy District Chief

After discussion, on a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Deputy District Chief position with Mason Valley Fire Protection District.

**IV. GENERAL**

A. Ratification – Title Changes

On a motion by Bill Ames, seconded by Scott Vivier, the Committee voted unanimously of those present (Rich Tiran was not present and Brian Wolfgram abstained from voting due to technical difficulty with the phone system) to recommend approval of the following position title change with no change in the police/fire coverage status as follows:

1. City of Carson — Proposed change from Pump Operator Driver to Driver/Operator

On a motion by Bill Ames, seconded by Scott Vivier, the Committee voted unanimously of those present (Rich Tiran was not present and Brian Wolfgram abstained from voting due to technical difficulty with the phone system) to recommend approval of the following position title change with no change in the police/fire coverage status as follows:

2. City of Las Vegas — Proposed change from Detention and Enforcement Lieutenant to Department of Public Safety Lieutenant

On a motion by Bill Ames, seconded by Scott Vivier, the Committee voted unanimously of those present (Rich Tiran was not present and Brian Wolfgram abstained from voting due to technical difficulty with the phone system) to recommend approval of the following position title changes with no change in the police/fire coverage status as follows:

3. City of North Las Vegas — Proposed change from Battalion Chief to Fire Battalion Chief
4. City of North Las Vegas — Proposed change from EMS Chief to Fire EMS Chief
5. City of North Las Vegas — Proposed change from EMS Coordinator to Fire EMS Coordinator
6. City of North Las Vegas — Proposed change from Fire Marshal to Deputy Fire Marshal
7. City of North Las Vegas — Proposed change from Deputy Marshal to City Marshal
8. City of North Las Vegas — Proposed change from Deputy Marshal Sergeant to City Marshal Sergeant

On a motion by Bill Ames, seconded by Scott Vivier, the Committee voted unanimously of those present (Rich Tiran was not present and Brian Wolfgram abstained from voting due to technical difficulty with the phone system) to recommend approval of the following

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position title change with no change in the police/fire coverage status as follows:

9. Humboldt County — Proposed change from Deputy Sheriff-Detention to Deputy Sheriff- Detention Trainee/Deputy Sheriff-Detention

On a motion by Bill Ames, seconded by Scott Vivier, the Committee voted unanimously of those present (Rich Tiran was not present and Brian Wolfgram abstained from voting due to technical difficulty with the phone system) to recommend approval of the following position title changes with no change in the police/fire coverage status as follows:

10. Lyon County — Proposed change from Deputy 1,2,3,4 to Deputy Sheriff
11. Lyon County — Proposed change from Field Services Bureau Commander to Bureau Commander
12. Lyon County — Proposed change from Investigation Services Bureau Commander to Bureau Commander

On a motion by Bill Ames, seconded by Scott Vivier, the Committee voted unanimously of those present (Rich Tiran was not present for this vote, and Brian Wolfgram abstained from voting due to technical difficulty with the phone system) to recommend approval of the following position title change with no change in the police/fire coverage status as follows:

13. Nye County, Pahrump Valley Fire Rescue Services — Proposed change from Lieutenant to Captain

B. Education – Legislative Wrap-up, New Positions, Actuarial Valuation

Tina Leiss, Executive Officer, and Cheryl Price, Operations Officer, presented the above subjects.

C. Staff Reports

Sonya Hellwinkel, Director of Employer and Production Services, welcomed Scott Vivier to the Committee. She informed the Committee that member annual statements will be available online in



the next few months. Ms. Hellwinkel stated that her division is in their busiest months for retirements.

D. Board Minutes (December 2016 – June 2017)

No questions or comments

E. Financial Statements (February 2017 – April 2017)

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 10:41 a.m.