

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

**October 28, 2009**

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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; Reno Tahoe Airport Authority Fire Department, 1910 National Guard Way, Reno; and Clark County Fire Department, 575 East Flamingo Road, Las Vegas.

The meeting was called to order at 10:00 a.m. at the Public Employees' Retirement System Office, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada. Members present: Bill Loncar, John Chase, and Chris Collins. Members absent: Rich Tiran and Rusty McAllister.

**I. COMMITTEE (All items under this heading are action items)**

- A. On a motion by John Chase, seconded by Chris Collins, the Committee voted unanimously of those present to elect Bill Loncar as Chairman of the Committee and Rich Tiran as Vice Chairman of the Committee.
- B. On a motion by John Chase, seconded by Chris Collins, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held August 27, 2009.
- C. John Chase stated that he has a conflict with the July 2010 meeting date. A new meeting date will be chosen.
- D. PFRFAC conference dates were discussed. Rusty McAllister, Rich Tiran, and John Chase are the next Committee members eligible for conference attendance.
- E. Staff provided the Committee with 2009/2010 Retirement Board Meeting dates.

**II. NEW BUSINESS (All items under this heading are action items)**

- A. Storey County  
1. Bailiff

On a motion by Bill Loncar, seconded by Chris Collins, the Committee voted unanimously of those present to recommend promotional coverage for the Bailiff position with Storey County.

- B. City of Las Vegas  
1. Fire Administrative Battalion Chief

On a motion by John Chase, seconded by Chris Collins, the Committee voted unanimously of those present to recommend promotional coverage for the Fire Administrative Battalion Chief position with the City of Las Vegas.

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

- A. Ratification – Title changes (Action)

On a motion by Bill Loncar, seconded by John Chase, the Committee voted unanimously of those present to recommend approval of the following position title change with no change in the police/fire coverage status as follows:

1. City of Las Vegas—Supervisor of Fire Investigations to Fire Investigations Supervisor – Bomb Squad

- B. Education – Actuarial Valuation Process, Assumptions, and Methodologies

Tina Leiss presented an overview of the Actuarial Valuation Process.

- C. Staff Reports

Brian Snyder advised the Committee that his staff is in the process of testing upgrades to the computer system regarding the legislative changes that take effect January 1, 2010. He also stated that his staff is performing more formal employer training.

Tina Leiss, Operations Officer, advised the Committee of a lawsuit filed by five retired firefighters against PERS and the City of Las Vegas. She stated that new Retirement Board members have been appointed to replace Sue DeFrancesco, Purisimo Hernandez, and Warren Wish. The new members are Bart Mangino, James Green, and David Olsen. Ms. Leiss told the Committee that PERS has exempted five positions from the furlough, reported those positions to IFC, and IFC had no questions regarding the positions.

D. Board Minutes (July 2009—August 2009)

No questions or comments

E. Member comments or requests

None

F. Committee comments or requests

John Chase confirmed the date of the Annual Liaison Officer Conference.

G. Disabilities

No questions or comments

**IV. PUBLIC COMMENTS**

None

The meeting was adjourned at 10:54 a.m.