

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

October 18, 2012

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, Las Vegas; 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: Rich Tiran, Brian Wolfgram, Brian Allen, Bill Ames, and Brett Fields. Members absent: None.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Brian Wolfgram, the Committee voted 4 yeas and 0 nays with 1 abstention by Brian Allen to approve the Minutes of the PFRFAC meeting held July 26, 2012.
- B. No changes were made to the PFRFAC 2013 meeting dates.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2012/2013 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. City of North Las Vegas
 - 1. Director of Intergovernmental Services

On a motion by Bill Ames, seconded by Brian Allen, the Committee voted unanimously to recommend promotional coverage for the Director of Intergovernmental Services position with the City of North Las Vegas.

- B. City of Mesquite
 - 1. Police Captain

On a motion by Rich Tiran, seconded by Brian Wolfgram, the Committee voted unanimously to recommend promotional coverage for the Police Captain position with the City of Mesquite.

- C. City of Carlin
 - 1. Firefighter/Emergency Medical Technician (EMT)

On a motion by Brett Fields, seconded by Brian Wolfgram, the Committee voted unanimously to recommend approved coverage for the Firefighter/Emergency Medical Technician (EMT) position with the City of Carlin.

- D. Tahoe Douglas Fire Protection District
 - 1. Fire Marshal

On a motion by Brian Wolfgram, seconded by Brian Allen, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Fire Marshal position with the Tahoe Douglas Fire Protection District.

IV. GENERAL

- A. Ratification – Title Change

On a motion by Rich Tiran, seconded by Bill Ames, 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. Truckee Meadows Fire Protection District—Firefighter – Firefighter/EMT Intermediate

- B. Education – Community Property and PERS/Qualified Domestic Relations Order

Tina Leiss, Operations Officer, presented an overview of the above topic.

- C. Staff Reports

Tina Leiss, Operations Officer, advised the Committee that she made a presentation to the Nevada League of Cities at their annual conference

in Elko, Nevada, and that she will be speaking at the AARP conference in Las Vegas, Nevada, on October 24, 2012. She stated that Dana Bilyeu made a presentation to the Henderson Chamber of Commerce on Tuesday. Ms. Leiss reminded the Committee about the Liaison Officer Conference in November. Ms. Leiss gave an update on pending lawsuits.

Brian Snyder, Director of Employer and Production Services, introduced Walter Zeron to the Committee. Walter is the new Manager of Employer Services.

D. Board Minutes (June 2012—August 2012)

No questions or comments

E. Financial Statements (May 2012)

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 11:03 a.m.