

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

**October 23, 2013**

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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, 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 9:30 a.m. at the Public Employees' Retirement System Office, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada. Members present: Rich Tiran, Brian Wolfgram, Bill Ames, and Brett Fields. Members absent: Brian Allen.

**I. PUBLIC COMMENT**

None

**II. COMMITTEE**

- A. On a motion by Brian Wolfgram, seconded by Brett Fields, the Committee voted unanimously of those present to elect Rich Tiran as Chairman of the Committee. On a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously of those present to elect Brian Wolfgram as Vice Chairman of the Committee.
- B. On a motion by Bill Ames, seconded by Rich Tiran, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held June 26, 2013.
- C. No changes were made to the PFRFAC 2014 meeting dates.
- D. PFRFAC conference dates were discussed.
- E. Staff provided the Committee with 2013/2014 Retirement Board Meeting dates.

### **III. NEW BUSINESS**

#### **A. Washoe County**

##### **1. Assistant Alternative Sentencing Officer Supervisor**

On a motion by Rich Tiran, seconded by Brett Fields, the Committee voted unanimously of those present to recommend approved coverage for the Assistant Alternative Sentencing Officer Supervisor position with Washoe County.

#### **B. Nye County**

##### **1. Court Bailiff**

On a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously of those present to deny the request for reevaluation of coverage of the Court Bailiff position with Nye County.

### **IV. GENERAL**

#### **A. Education – Contribution Plans: A History**

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

#### **B. Staff Reports**

Tina Leiss, Executive Officer, mentioned to the Committee that the Liaison Officer Conference will be held in Las Vegas on November 21 at the South Point Hotel. She stated that the Operations Officer position is currently vacant and the position is being advertised. Ms. Leiss indicated that there will be changes in the office in the coming months due to retirements and promotions. She advised the Committee that the Nevada Supreme Court ruled in favor of PERS in the Judge Smith case. Ms. Leiss also indicated that a weeklong trial was held in Las Vegas regarding another lawsuit.

Sonya Hellwinkel, Director of Employer and Production Services, indicated that member statements are being generated. She advised the Committee that the deferred position for the Division of Forestry will be brought back to the Committee in January. Ms. Hellwinkel stated that three employees in her division have just been promoted.

#### **C. Board Minutes (May 2013—August 2013)**

No questions or comments

D. Financial Statements (April 2013—May 2013)

No questions or comments

E. Member comments or requests

None

F. Committee comments or requests

Brett Fields asked when the reconciliations will be going out. He stated there are some possible job description changes from his agency. Mr. Fields asked about the Subcommittee the Retirement Board formed to review disabilities and reemployment requests. Tina Leiss indicated that the Subcommittee would be starting with a review of the reemployment process.

G. Disabilities

No questions or comments

**V. PUBLIC COMMENT**

None

The meeting was adjourned at 10:23 a.m.