

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

**October 16, 2014**

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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; 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 9:03 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**

Craig Fabert, an Investigator with the Clark County District Attorney's Office, indicated that he and his co-workers were attending the meeting to support their applications for Police/Fire coverage.

**II. COMMITTEE**

- A. On a motion by Rich Tiran, seconded by Brian Wolfgram, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held August 14, 2014.
- B. No changes were made to the PFRFAC 2015 meeting dates.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2014/2015 Retirement Board Meeting dates.

### III. NEW BUSINESS

- A. Clark County District Attorney
  - 1. Investigator II

Craig Fabert was present and answered questions from the Committee. After discussion, on a motion by Brian Allen, seconded by Bill Ames, the Committee voted unanimously to recommend promotional coverage for the Investigator II position with the Clark County District Attorney.

- B. Elko County
  - 1. Fire District – Firefighter I

After discussion, on a motion by Rich Tiran, seconded by Brian Wolfgram, the Committee voted unanimously to recommend approved coverage for the Fire District – Firefighter I position with Elko County.

- 2. Fire District – Firefighter II

After discussion, on a motion by Brett Fields, seconded by Brian Wolfgram, the Committee voted unanimously to recommend approved coverage for the Fire District – Firefighter II position with Elko County.

- 3. Fire District Division Chief – Prevention

The Committee requested that staff reevaluate the Fire District Division Chief – Prevention position with Elko County in relation to fire suppression duties before bringing this position back to the Committee.

- C. City of Las Vegas
  - 1. EMS Quality Improvement Coordinator

After discussion, on a motion by Brian Wolfgram, seconded by Brett Fields, the Committee voted unanimously to recommend promotional coverage for the EMS Quality Improvement Coordinator with the City of Las Vegas.

- D. State of Nevada Division of Forestry
  - 1. Helitack Supervisor

After discussion, on a motion by Bill Ames, seconded by Rich Tiran, the Committee voted 3 yeas and 2 nays to recommend approved coverage for the Helitack Supervisor with the State of Nevada Division of Forestry. Brian Wolfgram and Brett Fields voted no on this agenda item.

#### IV. GENERAL

##### A. Ratification – Title Changes

On a motion by Rich Tiran, seconded by Brian Wolfgram, the Committee voted unanimously to recommend approval of the following position title changes with no change in the police/fire coverage status as follows:

1. State of Nevada, Division of Forestry—Pilot – Pilot III
2. White Pine County Fire Protection District—Firefighter I/EMT Intermediate – Firefighter I/AEMT
3. White Pine County Fire Protection District—Firefighter II/EMT – 1 – Fire Equipment Operator – AEMT
4. City of Henderson—Sergeant – Police Sergeant
5. City of Henderson—Corrections Officer II – Corrections Sergeant
6. City of Henderson—Senior Alternative Sentencing Officer – Alternative Sentencing Sergeant
7. City of Henderson—Chief Marshal Alternative Sentencing – Alternative Sentencing Chief
8. City of Henderson—Police Chief – Chief of Police

##### B. Education – CEM Benchmarking Report

Cheryl Price, Operations Officer, presented the above topic.

##### C. Staff Reports

Sonya Hellwinkel, Director of Employer and Production Services, advised the Committee that 1,500 people retired during July, August, and September 2014. She stated that member annual statements would be available in the next few months. Ms. Hellwinkel reminded the Committee that the Liaison Officer Conference is scheduled for November 6, 2014, in Reno. She advised the Committee that the Management Position on the Committee would switch to a Fire position next June.

Cheryl Price, Operations Officer, stated that Executive Staff would be attending an IRBC meeting on December 18, 2014. She stated that PERS has hired two people in the Accountant II positions. Ms. Price indicated that staff is starting to work on the Comprehensive Annual Financial Report and that there are new GASB requirements for it.

D. Board Minutes (July 2014—August 2014)

Brett Fields asked about the bill for death benefits referenced in the July 16, 2014, Retirement Board minutes.

E. Financial Statements (May 2014)

No questions or comments

F. Member comments or requests

None

G. Committee comments or requests

Brian Wolfgram asked that an updated list of Police/Fire positions be sent to the entire Committee.

Brett Fields asked about the position reconciliations.

H. Disabilities

No questions or comments

**V. PUBLIC COMMENT**

None

The meeting was adjourned at 10:15 a.m.