

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

November 26, 2013

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 9:38 a.m. at the Public Employees' Retirement System Office, 693 West Nye Lane, Carson City, Nevada. Members present: Rich Tiran, Brian Wolfgram (by telephone), Brian Allen (by telephone), and Brett Fields (by telephone). Members absent: Bill Ames.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Brett Fields, seconded by Rich Tiran, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held October 23, 2013.

III. NEW BUSINESS

- A. City of Las Vegas
1. Municipal Court Criminal Division Chief

On a motion by Brian Wolfgram, seconded by Brian Allen, the Committee voted unanimously of those present to recommend promotional coverage for the Municipal Court Criminal Division Chief position with the City of Las Vegas.

IV. PUBLIC COMMENT

None

The meeting was adjourned at 9:42 a.m.