

Retirement Board

Timothy M. Ross
Chair

Lee-Ann Easton
Scott M. Gorgon
Dawn E. Huckaby
Yolanda T. King
Brian A. Wallace



Executive Staff

Tina Leiss
Executive Officer

Cheryl Price
Operations Officer

Steve Edmundson
Investment Officer

AGENDA

POLICE AND FIREFIGHTERS' RETIREMENT FUND ADVISORY COMMITTEE

MEETING TO BE HELD AT
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OFFICE
5740 S. EASTERN AVENUE, SUITE 120
LAS VEGAS, NV 89119

January 24, 2019

General Meeting Schedule

11:00 A.M.

Public Comment
Committee Business
New Business
General Business
Public Comment
Adjournment

Notice: This is the tentative schedule for the meeting. The Committee reserves the right to take items in a different order to accomplish business in the most efficient manner. The Committee may combine two or more agenda items for consideration. The Committee may remove an item from the agenda or delay the discussion relating to an item on the agenda at any time. If you would like a copy of the supporting material for any of the agenda items, please contact Katie Frye at (775) 687-4200 extension 213 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada.

This agenda was posted at PERS, 693 West Nye Lane, Carson City; 5740 South Eastern Avenue, Suite 120, Las Vegas; Reno Tahoe Airport Authority Fire Department, 1805 Riley Avenue, Reno; Clark County Fire Department, 575 East Flamingo Road, Las Vegas; and the Nevada Public Notice Website – www.notice.nv.gov

In addition, the agenda was mailed to groups and individuals as requested.

I. PUBLIC COMMENT

II. COMMITTEE

- A. Minutes of the October 24, 2018, Committee Meeting (For Possible Action)
- B. PFRFAC meeting dates (For Possible Action)
- C. PFRFAC conferences (Information only)
- D. Retirement Board meeting dates (Information only)

III. NEW BUSINESS

- A. Las Vegas Metropolitan Police Department (For Possible Action)
 - 1. (Commissioned) Director of Air & Rescue Operations
- B. Lincoln County (For Possible Action)
 - 1. Juvenile Probation Officer
 - 2. Firefighter I
 - 3. Firefighter II
- C. Nevada System of Higher Education (For Possible Action)
 - 1. Associate Director of Operations
- D. Washoe County School District (For Possible Action)
 - 1. Police Officer II

IV. GENERAL

- A. Ratification – Title Changes (For Possible Action)
 - 1. Washoe County School District — Proposed change from Police Officer I to School Police Officer
- B. Education – Reportable Compensation—NRS 286.025
- C. Review of PERS' Official Policy 1.7—Call-Back Pay Definition (For Possible Action)
- D. Staff Reports
- E. Board Minutes (September 2018 – November 2018)

- F. Financial Statements (July 2018 – August 2018)
- G. Member comments or requests
- H. Committee comments or requests
- I. Disabilities

V. PUBLIC COMMENT

Note: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify, Katie Frye, in writing, 693 West Nye Lane, Carson City, Nevada 89703, or by calling (775) 687-4200 Ext. 213 as soon as possible.