

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

October 24, 2018

The agenda for this meeting 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 Notices Website – www.notice.nv.gov.

The meeting was called to order at 1:00 p.m. at the Public Employees' Retirement System Office, 5740 S. Eastern Avenue, Suite 120, Las Vegas, Nevada. Members present: Brian Wolfgram, Bill Ames, Scott Vivier, Mike Ramirez, and Brett Fields (by telephone). Members absent: None.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Mike Ramirez, seconded by Bill Ames, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held July 26, 2018.
- B. PFRFAC meeting dates were discussed. No changes were made to the 2019 PFRFAC meeting dates.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2018 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. City of Henderson (For Possible Action)
 - 1. Police Chief of Staff

After discussion, on a motion by Brian Wolfgram, seconded by Scott Vivier, the Committee voted unanimously to recommend promotional coverage for the Police Chief of Staff position for the City of Henderson.

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- B. East Fork Fire Protection District (For Possible Action)
1. Firefighter/EMT Basic

After discussion, on a motion by Scott Vivier, seconded by Mike Ramirez, the Committee voted unanimously to recommend approved coverage for the Firefighter/EMT Basic for East Fork Fire Protection District.

- C. State of Nevada, Department of Corrections (For Possible Action)
1. Program Officer I

After discussion, on a motion by Brian Wolfgram, seconded by Bill Ames, the Committee voted unanimously to remove coverage for the Program Officer I position for the State of Nevada, Department of Corrections.

IV. GENERAL

- A. Ratification – Title Changes

On a motion by Scott Vivier, seconded by Mike Ramirez, 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. Truckee Meadows Fire Protection District — Proposed change from Fire Prevention Specialist to Fire Prevention Specialist I

- B. Education – PERS' History

Cheryl Price, Operations Officer, presented an overview of the above subject.

- C. Staff Reports

Cheryl Price, Operations Officer, reported that video conferencing is being tested in both offices.

Sonya Hellwinkel, Director of Employer, Production and Pension Services, mentioned that four applications for new positions are pending for the next PFRFAC meeting. Ms. Hellwinkel also reported that Cheryl Lacombe just completed training for many of the rural agencies.

- D. Board Minutes (June 2018 – August 2018)

No questions or comments

E. Member comments or requests

None

F. Committee comments or requests

None

G. Disabilities

No questions or comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 1:42 p.m.