

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

October 19, 2016

The agenda for this meeting was posted at PERS, 693 West Nye Lane, Carson City; 5820 South Eastern Avenue, Suite 220, 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 11:12 a.m. at the Public Employees' Retirement System Office, 5820 S. Eastern Avenue, Suite 220, Las Vegas, Nevada. Members present: Rich Tiran, Bill Ames, Brett Fields, Brian Wolfgram, and Bob Schreihans.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Bob Schreihans, seconded by Brett Fields, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held July 27, 2016.
- B. PFRFAC meeting dates were discussed.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2016 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. Washoe County (For Possible Action)
 - 1. Juvenile Probation Officer III

After discussion, on a motion by Bill Ames, seconded by Bob Schreihans, the Committee voted unanimously to recommend approved coverage for the Juvenile Probation Officer III position for Washoe County.

- B. City of North Las Vegas (For Possible Action)
 - 1. Director of Crime Prevention Bureau
 - 2. Bailiff Sergeant
 - 3. Communications Dispatcher III

4. Fire Training Officer
5. Fire Training Supervisor
6. Director of Detention Services
7. Chief of Detention/Corrections
8. Assistant Chief of Detention/Corrections
9. Senior Corrections Officer
10. Manager/Detention Operations
11. Bailiff
12. Senior Bailiff
13. Deputy Chief Marshal
14. Deputy Marshal Lieutenant
15. Deputy Marshal Captain
16. Chief Marshal

After discussion, on a motion by Brett Fields, seconded by Bill Ames, the Committee voted unanimously to recommend removal of Police/Fire coverage for 16 positions with the City of North Las Vegas.

IV. GENERAL

- A. Education – Legislative Process Review

Cheryl Price, Operations Officer, presented the above subject.

- B. Staff Reports

None

- C. Board Minutes (June 2016 - August 2016)

No questions or comments

- D. Financial Statements (April 2016 - May 2016)

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 11:39 a.m.