

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

January 23, 2014

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 9:36 a.m. at the Public Employees' Retirement System Office, 693 West Nye Lane, Carson City, Nevada. Members present: Rich Tiran, Brian Wolfgram, Brian Allen, and Bill Ames. Members absent: Brett Fields.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Rich Tiran, seconded by Brian Wolfgram, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held November 26, 2013.
- B. No changes were made to the PFRFAC 2014 meeting dates. Brian Allen indicated he has a previous engagement and will not be able to attend the July meeting.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2014 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. State of Nevada Division of Forestry
 - 1. Fire Management Officer I/II

Scott Rasmussen and Mike Friend from the Division of Forestry were present and answered questions from the Committee members. On a motion by Brian Wolfgram, seconded by Bill Ames, the Committee voted unanimously of those present to recommend approved coverage for the Fire Management Officer I/II position with the State of Nevada Division of Forestry.

IV. GENERAL

A. Education – PERS' Organizational Structure

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

B. Staff Reports

Cheryl Price, Operations Officer, advised the Committee that Executive Staff attended an Interim Retirement and Benefits Committee meeting on January 16, 2014, and reported on various topics. She stated that the Supreme Court issued a decision in the RGJ case that said member files are confidential but other mediums are not.

Sonya Hellwinkel, Director of Employer and Production Services, stated that Cindy Yadon retired and a new person has been chosen for her position. She indicated that member statements have started going out. Mrs. Hellwinkel advised the Committee that a Liaison Officer notice went out regarding a change to the purchase of service rate policy. She stated that Rich Tiran's term expires on June 30 of this year and that a request for nominations will be going out in April or May.

C. Board Minutes (September 2013—November 2013)

No questions or comments

D. Member comments or requests

None

E. Committee comments or requests

None

F. Disabilities

No questions or comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 10:05 a.m.