

Retirement Board

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Vice Chair

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Todd H. Ingalsbee
Mark Stevens
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Executive Staff

Tina Leiss
Executive Officer

Kabrina Feser
Operations Officer

Steve Edmundson
Investment Officer

AGENDA

POLICE AND FIREFIGHTERS' RETIREMENT FUND ADVISORY COMMITTEE

MEETING TO BE HELD AT
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OFFICE
693 W. Nye Ln.
Carson City, NV 89703

July 30, 2020

General Meeting Schedule

10:00 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. Pursuant to the Governor of Nevada's Declaration of Emergency Directive 006, this agenda was posted at:

Public Employees' Retirement System – www.nvpers.org
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. Election of PFRFAC Chair and Vice Chair (For Possible Action)
- B. Minutes of the January 23, 2020, Committee Meeting (For Possible Action)
- C. PFRFAC meeting dates (For Possible Action)
- D. PFRFAC conferences (Information Only)
- E. Retirement Board meeting dates (Information Only)

III. NEW BUSINESS

- A. Moapa Valley Fire District (For Possible Action)
 - 1. Fire Chief
- B. Las Vegas Metropolitan Police Department (For Possible Action)
 - 1. Commissioned Regional Training Project Manager
- C. Storey County (For Possible Action)
 - 1. Fire Marshal/Community Development Director

IV. GENERAL

- A. Ratification – Title Changes (For Possible Action)
 - 1. State of Nevada Department of Agriculture — Proposed change from Agriculture Enforcement Officer to Agriculture Enforcement Officer I
 - 2. State of Nevada Department of Agriculture — Proposed change from Agriculture Enforcement Officer I to Agriculture Enforcement Officer II
 - 3. State of Nevada Department of Agriculture — Proposed change from Agriculture Enforcement Officer II to Agriculture Enforcement Officer III
 - 4. City of Carson City — Proposed change from Marshal/Alternative Sentencing Officer to Alternative Sentencing Officer/Bailiff/Marshal
- B. Review of Retirement Board's Police & Firefighters' Retirement Fund Advisory Committee Policy (For Possible Action)

- C. Staff Reports
- D. Board Minutes (December 2019 – May 2020)
- E. Financial Statements (February 2020 – April 2020)
- F. Member comments or requests
- G. Committee comments or requests
- H. 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.