

Retirement Board

Timothy M. Ross
Chair
Yolanda T. King
Vice Chair

Dawn E. Huckaby
Todd H. Ingalsbee
Norma Santoyo
Mark Stevens
Brian A. Wallace



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

January 28, 2021

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 255 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. Minutes of the October 28, 2020, 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. City of Las Vegas (For Possible Action)
 - 1. Fire Investigator
 - 2. Fire Investigation Captain
 - 3. Fire Investigations Lieutenant
 - 4. Chief of Fire Investigations- Bomb Squad (Firefighter)
 - 5. Chief of Fire Investigations- Bomb Squad (Police Officer)
- B. City of Carson City (For Possible Action)
 - 1. Marshal/ Bailiff
- C. Tahoe Douglas Fire Protection District (For Possible Action)
 - 1. Fuels Management Officer

IV. GENERAL

- A. Ratification – Title Changes (For Possible Action)
 - 1. City of Carson City — Proposed change from Alternative Sentencing Officer/Baliff/Marshal to Alternative Sentencing Officer
 - 2. Truckee Meadows Fire Protection District — Proposed change from Division Chief – Option A EMS/ Division Chief – Option B Training to Division Chief
- B. Education – Legislative Process Review (Information Only)

- C. Retirement Board's Police & Firefighters' Retirement Fund Advisory Committee Policy (For Possible Action)
- D. Staff Reports
- E. Board Minutes (August 2020 – December 2020)
- F. Financial Statements (July 2020 – August 2020)
- 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. 255 as soon as possible.