

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

January 28, 2021

The agenda for this meeting was posted at PERS, 693 West Nye Lane, Carson City; Public Employees' Retirement System – www.nvpers.org, and the Nevada Public Notice Website – www.notice.nv.gov.

The meeting was called to order at 10:01 a.m. at the Public Employees' Retirement System Office, 693 W. Nye Lane, Carson City, Nevada. Members present: Scott Vivier (by videoconference), Bill Gardner (by videoconference), Scott Nicholas (by videoconference), and Cameron Wagner (by videoconference). Absent: Jennifer Wyatt.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Scott Nicholas, seconded by Cameron Wagner, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held October 28, 2020, as amended.
- B. PFRFAC meeting dates were discussed. No changes were made to the 2021 PFRFAC meeting dates.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2021 Retirement Board Meeting dates.

III. NEW BUSINESS

A. City of Las Vegas (For Possible Action)

1. Fire Investigator

After discussion, on a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously to recommend Promotional coverage for the Fire Investigator position for the City of Las Vegas.

2. Fire Investigation Captain

After discussion, on a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously to recommend Promotional coverage for the Fire Investigation Captain position for the City of Las Vegas.

3. Fire Investigations Lieutenant

After discussion, on a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously to recommend Promotional coverage for the Fire Investigations Lieutenant position for the City of Las Vegas.

4. Chief of Fire Investigations- Bomb Squad (Firefighter)

After discussion, on a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously to recommend Promotional coverage for the Chief of Fire Investigations - Bomb Squad (Firefighter) position for the City of Las Vegas.

5. Chief of Fire Investigations- Bomb Squad (Police Officer)

After discussion, on a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously to recommend Promotional coverage for the Chief of Fire Investigations - Bomb Squad (Police Officer) position for the City of Las Vegas.

B. City of Carson City (For Possible Action)

1. Marshal/ Bailiff

After discussion, on a motion by Cameron Wagner, seconded by Scott Vivier, the Committee voted unanimously to recommend Approved coverage for Marshal/Bailiff position for the City of Carson City.

C. Tahoe Douglas Fire Protection District (For Possible Action)

1. Fuels Management Officer

After discussion, on a motion by Bill Gardner, seconded by Scott Vivier, the Committee voted unanimously to recommend Promotional coverage for the Fuels Management Officer position for the Tahoe Douglas Fire Protection District.

IV. GENERAL

A. Ratification – Title Changes (For Possible Action)

On a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously to recommend approval of the following position title change with no change in the police/fire coverage status as follows:

1. City of Carson City — Proposed change from Alternative Sentencing Officer/Bailiff/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. Staff presented the Legislative Process Review (Information Only)

C. There was no action taken on this item.

D. Staff provided an update on the pension administration system project. There was no action on this item.

E. Board Minutes (August 2020 – December 2020)

No Questions or Comments

F. Financial Statements (July 2020 – August 2020)

No Questions or Comments

G. Member comments or requests

None

H. Committee comments or requests

None

I. Disabilities

No Questions or Comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 10:27 a.m.