

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

**October 28, 2020**

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

The meeting was called to order at 10:04 a.m. at the Public Employees' Retirement System Office, 693 W. Nye Lane, Carson City, Nevada. Members present: Scott Vivier (by videoconference), Jennifer Wyatt (by telephone), Bill Gardner (by videoconference), Scott Nicholas (by videoconference), and Cameron Wagner. Absent: None.

**I. PUBLIC COMMENT**

None

**II. COMMITTEE**

- A. On a motion by Scott Nicholas, seconded by Bill Gardner, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held July 30, 2020, as amended.
- B. PFRFAC meeting dates were discussed. No changes were made to the 2020 PFRFAC meeting dates.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2020-21 Retirement Board Meeting dates.

### **III. NEW BUSINESS**

- A. City of Mesquite (For Possible Action)  
1. Police Captain

After discussion, on a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted unanimously to recommend Promotional coverage for the Police Captain position for the City of Mesquite.

- B. State of Nevada, Department of Public Safety (For Possible Action)  
1. Division Administrator, State Fire Marshal

After discussion, on a motion by Cameron Wagoner, seconded by Bill Gardner, the Committee voted unanimously to recommend Promotional coverage for the Division Administrator, State Fire Marshal position for the State of Nevada, Department of Public Safety.

### **IV. GENERAL**

- A. Ratification – Title Changes (For Possible Action)

On a motion by Scott Vivier, seconded by Cameron Wagoner, 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. Storey County Fire Protection District — Proposed change from Senior Firefighter/AEMT to Firefighter/AEMT
2. Storey County Fire Protection District — Proposed change from Senior Firefighter/ Paramedic to Firefighter/Paramedic
3. City of Las Vegas — Proposed change from Fire Investigator I to Fire Investigator
4. City of Las Vegas — Proposed change from Fire Investigator II to Fire Investigations Lieutenant
5. City of Las Vegas — Proposed change from Senior Fire Investigator to Fire Investigations Captain

- B. Staff presented an overview of PERS' Investment Program  
(Information Only)
- C. Review of Retirement Board's Police & Firefighters' Retirement Fund  
Advisory Committee Policy (For Possible Action)
- D. Staff Introduced Alicia Albertson as the new Employer Services  
Manager.
- E. Board Minutes (June 2020 – September 2020)  
  
No Questions or Comments
- F. Financial Statements ( May 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 11:13 a.m.