

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

April 28, 2022

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), Cameron Wagner (by videoconference), and Jennifer Wyatt (by videoconference). Absent: None.

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 January 27, 2022, as submitted.
- B. PFRFAC meeting dates were discussed. No changes were made to the 2022 PFRFAC meeting dates.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2022 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. Eureka County (For Possible Action)
1. Deputy Sherriff K9 Handler

After discussion, on a motion by Cameron Wagner, seconded by Scott Vivier, the Committee voted unanimously, to recommend Approved coverage for Sherriff K9 Handler position for Eureka County.

IV. GENERAL

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

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

1. Las Vegas Metropolitan Police Department — Proposed change from P.E.A.P. Peer Counselor to P.E.A.P. Support Liaison
 2. State of Nevada Department of Agriculture — Proposed change from Agriculture Enforcement Officer I to Agriculture Police Officer I
 3. State of Nevada Department of Agriculture — Proposed change from Agriculture Enforcement Officer II to Agriculture Police Officer II
 4. State of Nevada Department of Agriculture — Proposed change from Agriculture Enforcement Officer III to Agriculture Police Officer III
- B. Staff provided a PERS' Communications Overview. There was no action on this item.
- C. Staff mentioned we had positions on the Police and Firefighters' Retirement Fund Advisory Committee to fill and there are no applications to review at this time.
- D. Board Minutes (January 2022- March 2022)

No Questions or Comments

E. Financial Statements (May 2021)

No Questions or Comments

F. Disabilities

No Questions or Comments

G. Committee comments or requests

None

H. Disabilities (Information Only)

V. PUBLIC COMMENT

None

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