

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

July 28, 2022

The agenda for this meeting was posted at PERS, 693 West Nye Lane, Carson City; 5740 South Eastern Avenue, Suite 120, Las Vegas; Reno Tahoe Airport Authority Fire Department, 1805 Riley Avenue, Reno; Clark County Fire Department, 575 East Flamingo Road, Las Vegas; and the Nevada Public Notices Website – www.notice.nv.gov.

The meeting was called to order at 10:13 a.m. at the Public Employees' Retirement System Office, 693 W. Nye Lane, Carson City, Nevada. Members present: Scott Nicholas (by videoconference), Bill Gardner (by videoconference), and Cameron Wagner (by videoconference), and Jennifer Wyatt (by videoconference). Absent: Scott Vivier

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. The Committee deferred this item to the October 2022 agenda.
- B. On a motion by Scott Nicholas, seconded by Bill Gardner, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held April 28, 2022.
- C. PFRFAC meeting dates were discussed. No changes were made to the 2022 PFRFAC meeting dates.
- D. PFRFAC conference dates were discussed.
- E. Staff provided the Committee with 2022-2023 Retirement Board Meeting dates.

III. NEW BUSINESS

A. Central Lyon County Fire Department (For Possible Action)

1. Fire Inspector

After discussion, on a motion by Cameron Wagner, seconded by Scott Nicholas, the Committee voted unanimously of those present to recommend Promotional coverage for the Fire Inspector position for the City of Boulder.

B. Churchill County (For Possible Action)

1. Undersheriff

After discussion, on a motion by Cameron Wagner, seconded by Jennifer Wyatt, the Committee voted unanimously of those present to recommend Promotional coverage for the Undersheriff position for Churchill County.

C. City of Fernley (For Possible Action)

1. Fernley Municipal Court Marshal

After discussion, on a motion by Cameron Wagner, seconded by Scott Nicholas, the Committee voted unanimously of those present to recommend Promotional coverage for the Fernley Municipal Court Marshal position for the City of Fernley.

D. City of Las Vegas (For Possible Action)

1. Fire Administrative EMS Battalion Chief

After discussion, on a motion by Cameron Wagner, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend Promotional coverage for the Fire Administrative EMS Battalion Chief position for the City of Las Vegas.

2. Fire Administrative Logistics Battalion Chief

After discussion, on a motion by Cameron Wagner, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend Promotional coverage for the Fire Administrative Logistics Battalion Chief position for the City of Las Vegas.

3. Fire Administrative Training Battalion Chief

After discussion, on a motion by Cameron Wagner, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend Promotional coverage for the Fire Administrative Training Battalion Chief position for the City of Las Vegas.

4. Fire Administrative Special Operations Battalion Chief

After discussion, on a motion by Cameron Wagner, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend Promotional coverage for the Fire Administrative Special Operations Battalion Chief position for the City of Las Vegas.

5. Senior Deputy Department of Public Safety Director

After discussion, on a motion by Cameron Wagner, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend Promotional coverage for the Senior Deputy Department of Public Safety Director position for the City of Las Vegas.

E. State of Nevada Division of Child and Family Services (For Possible Action)

1. Deputy Division Administrator Juvenile Justice Services

After discussion, on a motion by Cameron Wagner, seconded by Scott Nicholas, the Committee voted unanimously of those present to recommend Promotional coverage for the Deputy Division Administrator Juvenile Justice Services position for the State of Nevada Division of Child and Family Services.

F. Storey County (For Possible Action)

1. Fire Marshal

After discussion, on a motion by Cameron Wagner, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend Promotional coverage for the Fire Marshal position for Storey County.

IV. GENERAL

A. Ratification – Title Changes (For Possible Action)

On a motion by Cameron Wagner, seconded by Scott Nicholas, the Committee voted unanimously of those present 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 Support Liaison to PEER Support Liaison
2. State of Nevada Division of Forestry — Proposed change from Assistant State Forester to Deputy Administrator, Forestry – Operations Management

B. Staff provided an update on the pension administration system (PERIS) project. There was no action on this item.

C. Staff Reports

No Questions or Comments

D. Board Minutes (April 2022 – June 2022)

No Questions or Comments

E. Financial Statements (February 2022-April 2022)

No Questions or Comments

F. Member comments or requests

None

G. Committee comments or requests

None

H. Disabilities

No Questions or Comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 10:54 a.m.